



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



February 23, 2024

To,
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street, Fort, Mumbai – 400 001

Company Code: 505685

Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated 31st March 2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post completion of all the formalities by the Shareholder and after verification of the documents, the Company has issued duplicate share certificate of face value of Rs.10/- each in lieu of old share certificate (Certificate No.19951 & 26990) as per below mentioned details:

Sr. No.	Name the Member(s)	Folio No.	New Certificate No.	Distinctive Number		No. of Shares	Date of Issue of Certificate
				From	To		
1	SHRIKANT LAHOTI	S00079	00100180	3090221	3091220	1000	22/02/2024
				3357528	3357627	100	
Total Shares						1100	

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RT AMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue "Letter of Confirmation" to the above Shareholder.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Taparia Tools Limited

VINAYAK
SHRIKRISHNA
DATEY
VS Datey
Company Secretary

