



Dipti Ghodekar
Practicing Company Secretary
B.Com, A.C.S

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 30th September, 2014
- 2) ISIN : N.A
- 3) Face Value : ₹ 10/- per Equity Share
- 4) Name of the Company : TAPARIA TOOLS LIMITED
- 5) Registered Office Address : 52 & 52B, MIDC Area,
Trimbak Road, Satpur,
Nashik - 422 007
- 6) Correspondence Address : 423/424 (A-2), Shah & Nahar,
Lower Parel (W),
Mumbai - 400 013
- 7) Telephone Nos. : (022) 24938646-50
Fax Nos. : (022) 24953230
- 8) Email Address : secretarial@tapariatools.com
- 9) Names of the Stock Exchanges where
the Company's Securities are listed : Bombay Stock Exchange Ltd.

	<u>Total No. of Shares</u>	<u>% of Issued Capital</u>
10) Issued Capital -	30,35,750	100.00%
11) Listed Capital (Exchange wise) (a) Bombay Stock Exchange Ltd.	30,35,750	100.00%
12) Held in Dematerialised Form in CDSL (Equity)	0	0.00%



- 13) Held in Dematerialised Form in NSDL (Equity) 0 0.00%
- 14) Held in Physical Form 30,35,750 100.00%
- 15) Total No. of Shares (12+13+14) 30,35,750 100.00%
- 16) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

{*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conservation, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)}

- 18) Register of Members is updated : Yes, till 30th September, 2014
If not, updated upto which date
- 19) Reference of previous quarter with regards to excess dematerialised shares, if any : Not Applicable
- 20) Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable
- 21) Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay

Total No. of Demat Requests	No. of Requests	Reasons for delay
Confirmed after 21 days	NIL	NA
Pending for more than 21 days	NIL	NA



- 22) Name, Telephone & Fax No. of the Compliance Officer of the Co.
Name : Mr. V. S. Datey
Company Secretary
Phone No : (0253) 2350317 / 318
Fax No. : (0253) 2350740
- 23) Name, Address, Tel. & Fax No., Registration No. of the Auditor
Name : Ms. Dipti Ghodekar
Practicing Company Secretary
Address : 5/III, D. J. Park,
Sadhu Vaswani Road,
Opp. Holaram Colony,
Sharanpur Road,
Nashik - 422 002
Telephone No : (0253) 2578304
(M) 09823687638
Registration No : Membership No. - ACS 28786
COP No. - 10987
- 24) Appointment of Common Agency for Share Registry Work :
Name : Universal Capital Investments Pvt. Ltd.
Address : 21, Shakil Niwas,
Opp Satya Saibaba Temple,
Mahakali Caves Road,
Andheri (E), Mumbai - 400 093
- 25) Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, name changed, etc.) : The Company has appointed a Registrar & Transfer Agent and is in process of Dematerialization.

Dipti Ghodekar

Dipti Ghodekar
(Company Secretary)
Membership No. 28786
C. P. No. 10987



Place : Nashik
Date : 13th October, 2014