

TAPARIA TOOLS LTD.

CIN : L99999MH1965PLCO13392

Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400013.

Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik - 422 007

Telephone: (0253)2350317, E-mail : secretarial@tapariatools.com ,

Website: <http://www.tapariatools.com>

NOTICE

[Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority]

Notice is hereby given to the shareholders of Taparia Tools Ltd. ("the Company") in accordance with Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the rules").

The Rules *inter alia* contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the demat account of the Investor Education and Protection Fund (IEPF) Authority. Accordingly, individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF Authority at their latest available addresses on 14th August 2020 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website <http://www.tapariatools.com> . Shareholders are requested to refer the link to verify the details of the shares that are liable to be transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

In view of the above, if it is required to make the deletion of name / transmission of shares, kindly apply for the same to the Company's 'Registrar and Share Transfer Agents' on or before November 20, 2020 at the address furnished in this notice. Otherwise, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice by following due process as enumerated in the said rules. Please note that no claim shall lie against the Company in respect of equity shares transferred to the IEPF.

Shareholders may note that the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue in favour of IEPF, the original share certificate(s) which are registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents - M/s. Universal Capital Securities Pvt. Ltd., 21, ShakilNiwas, Mahakali Caves Road, Andheri [East], Mumbai – 400 093 Tel: No : +91 22 28207203, 4, 5 Fax No.: +91 22 28207207 E-mail: info@unisec.in

For Taparia Tools Ltd.

Place: Nashik
Date: August 13, 2020

V.S. Datey
Company Secretary

Section 124(6) of the Companies Act, 2013 provides that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of the Fund along with a statement such details as may be prescribed. In case any dividend is paid or claimed for any year during the said period of seven consecutive years, the share shall not be transferred to the Fund.

The details of shareholders who have not claimed their dividend amount for the financial year 2001-2002 to 2007-2008 (seven consecutive years) are as under :

| S. No. | Folio No. | Name of the Shareholder | No. of Shares held | Distinctive No. | | New Certificate No. for IEPF |
|--------|-----------|---------------------------------|--------------------|-----------------|---------|------------------------------|
| | | | | From | To | |
| 1 | A/006 | MR. ACHUTHA RAGHAVENDRA KAMATH | 20 | 1272121 | 1272140 | |
| | | | 2 | 3117013 | 3117014 | |
| 2 | A/007 | MRS. AMINABAI A. DHALA | 20 | 1272141 | 1272160 | |
| | | | 2 | 3117015 | 3117016 | |
| 3 | A/011 | MR. ABDUL RASHID ANSARI | 50 | 1272251 | 1272300 | |
| | | | 5 | 3117029 | 3117033 | |
| 4 | A/013 | MR. AZIZ LATIF SHAIKH | 20 | 1272301 | 1272320 | |
| | | | 2 | 3117034 | 3117035 | |
| 5 | A/016 | MR. ASHARAM MUNDHARA | 20 | 1272361 | 1272380 | |
| | | | 2 | 3117043 | 3117044 | |
| 6 | A/027 | MR. AMIT K. SHAH | 400 | 2869901 | 2870300 | |
| | | | 40 | 3117405 | 3117444 | |
| 7 | B/008 | MR. BALKRISHNA SOMANA KANGUTKAR | 20 | 1272451 | 1272470 | |
| | | | 2 | 3117964 | 3117965 | |
| 8 | G/007 | MR. GUL BHOJRAJ MANSUKHANI | 20 | 1285401 | 1285420 | |
| | | | 2 | 3122276 | 3122277 | |
| 9 | H/007 | MR. HARIDAS RAO PADBIDRI | 20 | 1286131 | 1286150 | |
| | | | 2 | 3122627 | 3122628 | |
| 10 | H/013 | MR. SHA HIRACHAND AMICHAND | 50 | 1286191 | 1286240 | |
| | | | 5 | 3122633 | 3122637 | |
| 11 | J/014 | MRS. JAMANADEVI KARWA | 20 | 1332111 | 1332130 | |
| | | | 2 | 3131648 | 3131649 | |
| 12 | K/005 | SHA KAPOORCHAND CHIMNAJI JAIN | 50 | 1340741 | 1340790 | |
| | | | 5 | 3136424 | 3136428 | |
| 13 | K/017 | MRS. KANEES FATIMA ISMAIL | 50 | 1340871 | 1340920 | |
| | | | 5 | 3136453 | 3136457 | |
| 14 | L/005 | MR. LAXMIDAS NENSEY | 20 | 1350061 | 1350080 | |
| | | | 2 | 3152518 | 3152519 | |
| 15 | M/010 | MR. MARUTHUR SUKUMAR MENON | 20 | 1352351 | 1352370 | |
| | | | 2 | 3153304 | 3153305 | |
| 16 | M/049 | MR. MUKESH B. SHAH | 5 | 3157282 | 3157286 | |

| | | | | | | |
|----|-------|--------------------------------|------|---------|---------|--|
| 17 | R/020 | MRS. RUKMANI DEVI JHANWAR | 20 | 1381241 | 1381260 | |
| | | | 2 | 3346757 | 3346758 | |
| 18 | R/021 | MR. RAMVALLABH SAGARMAL KHETAN | 100 | 1381261 | 1381360 | |
| | | | 10 | 3346759 | 3346768 | |
| 19 | S/027 | MR. SHRIKISHAN JHANWAR | 20 | 1390191 | 1390210 | |
| | | | 2 | 3349613 | 3349614 | |
| 20 | S/033 | MR. SHYAMLAL SUNDERLAL TRIVEDI | 20 | 1390231 | 1390250 | |
| | | | 30 | 1576986 | 1577015 | |
| | | | 5 | 3349617 | 3349621 | |
| 21 | S/037 | MR. S. RANGANATHAN | 20 | 1390421 | 1390440 | |
| | | | 2 | 3349657 | 3349658 | |
| 22 | T/004 | MRS. RUKMANI THAKURDAS BABUR | 20 | 1471801 | 1471820 | |
| | | | 30 | 1622926 | 1622955 | |
| | | | 5 | 3365230 | 3365234 | |
| 23 | V/005 | MR. VASANT ATMARAM KAYAL | 20 | 1496921 | 1496940 | |
| | | | 2 | 3367845 | 3367846 | |
| 24 | V/010 | MR. VASTIMAL BHABOOTMAL JAIN | 20 | 1496961 | 1496980 | |
| | | | 2 | 3367849 | 3367850 | |
| | | TOTAL SHARES | 1215 | | | |