

July 13, 2024

Τo,

The Deputy Manager, Department of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Script Code: 507530

Dear Sir,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Purva Sharegistry (India) Pvt. Ltd, Registrar & Transfer Agent of the Company, for the period from 01st April, 2024 to 30th June, 2024.

You are requested to kindly take the above information on record.

For THAKKERS GROUP LIMITED (Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER DIN- 01587854 Director

THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458 Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

Τo,

THAKKERS GROUP LIMITED - INE04VT01017

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer. THAKKERS GROUP LIMITED - INE04VT01017 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO NAME OF SHAREHOLDE	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DE VATERIALIS ED ON
R NIL NIL	NI	NIL	NIL	NIL	NIL