

19th January, 2022

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Scrip Code – 509945

Dear Sir / Madam,

Subject : Communication to Shareholders holding Shares in Physical Form.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 read with clarificatory SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, the Company has dispatched the requisite communication letter(s) to the shareholders of the Company holding shares in physical form requesting them to furnish PAN, KYC and nomination details in prescribed form/formats with Satellite Corporate Services Private Limited (i.e. the Registrars & Transfer Agent of the Company).

Further we inform you that, the copy of the said communication letter and the relevant forms are available on the website of the Company at <https://www.thacker.co.in/other-information.php> (under the head-Update of PAN, KYC & Nomination Details by Shareholders pursuant to SEBI Circular dated 03.11.2021)

Kindly take the above on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,



Shefali M. Patel

Company Secretary

