



31st August, 2020

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

Ref : Scrip Code – 509945

Sub: Intimation for change in Address & Contact details of Registrar and Share Transfer Agents (RTA)

Dear Sir/Madam,

With reference to above subject we would like to inform you that our **Registrar & Share Transfer Agents (RTA)** viz. Satellite Corporate Services Private Limited has shifted its base/operations to a new address with effect from 1st September, 2020.

New Address and Contact details:

Satellite Corporate Services Private Limited
Office No. 106 & 107, Dattani Plaza,
East West Compound,
Andheri Kurla Road, Safedpul,
Sakinaka, Mumbai 400072
Ph Nos: 022 28520461/462
Email Id: service@satellitecorporate.com

Copy of intimation letter received from our RTA is enclosed.

You are requested to update the above mentioned details in your records.

Thanking you,

Yours faithfully,
For Thacker And Company Limited,

A handwritten signature in black ink, appearing to read 'Reena', with a horizontal line underneath.

Reena Rapheal
Company Secretary



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Regd. Off.: Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

August 25, 2020

To,
The Manager

Dear Sir/Madam,

Sub: Intimation of change in Address & Contact details.

With reference to the above captioned subject we, Satellite Corporate Services Private Limited shall shift our base / operations to our new address as mentioned below with effect from **September 01, 2020.**

New Address :

SATELLITE CORPORATE SERVICES PVT. LTD.
Office no.106 & 107, Dattani Plaza,
East West Compound,
Andheri Kurla Road, Safedpul
Sakinaka - Mumbai-400072.
PhNos: 022 28520461/462
Email Id : service@satellitecorporate.com

You are requested to kindly update the aforesaid address in your record, with Stock Exchange and inform the same to shareholders of the Company. All future correspondence may please be sent the above new address.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SATELLITE CORPORATE SERVICES LIMITED**

MICHAEL MONTEIRO
Managing Director
MUMBAI