

19.04.2021

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Annual Disclosure under SEBI Circular dated 26th November, 2018 - Fund Raising by Issuance of Debt Securities by Large Entities

Pursuant to Securities and Exchange Board of India, (SEBI) Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018, in respect of Annual Disclosure to be made by an entity identified as a Large Corporate, we hereby confirm that

 Thacker And Company Limited is not falling under the category of 'Large Corporate' as on 31<sup>st</sup> March, 2021, as per the applicability criteria provided in the afore-mentioned SEBI circular.

Please find attached a duly certified copy of the Annual Disclosure in 'Annexure A' for your information and record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited

Reena Rapheal
Company Secretary

Encl: As above.



## Annexure A Format of the Annual Disclosure to be made by an entity identified as a Large Corporate.

Sr. No.	Particulars	Details
1	Name of the Company	Thacker And Company Limited
2	CIN	L21098MH1878PLC000033
3	Outstanding borrowing of Company as on 31st March, 2021 (in Rs. cr)	NIL*
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	N.A.
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

<sup>\*</sup>Long-term outstanding borrowing.

We confirm that <u>we are not a Large Corporate</u> as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Thacker And Company Limited

Reena Rapheal

Company Secretary & Compliance Officer

Contact:022-43553333 thacker@thacker.co.in Raju R Adhia

Chief Financial Officer

Contact:022-43553333 adhia.r@thacker.co.in

Web-Site: www.thacker.co.in , E-mail: thacker@thacker.co.in CIN No.: L21098MH1878PLC000033 GST No.: 27AAACT3200A127