



09<sup>th</sup> October, 2020

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

**Ref : Scrip Code – 509945**

**Sub: Certificate Under Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended 30<sup>th</sup> September 2020.**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate dated 09<sup>th</sup> October, 2020 issued by Parikh Parekh & Associates, Company Secretaries, for the half year ended 30<sup>th</sup> September, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Thacker And Company Limited,

Reena Rapheal  
Company Secretary



**PARIKH PAREKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai: 400053  
Tel No.: 26301232 / 26301233 / 26301240  
Email: cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

As informed to us electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA) of **Thacker and Company Limited** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.

B) Any other information, if applicable: --

For PARIKH PAREKH & ASSOCIATES

**P N**  
**Parikh**

Digitally signed by P N Parikh  
DN: cn=P N Parikh,  
postalCode=400104, st=Maharashtra,  
2.5.4.20=02a59473a64687ecbdkf0a8e3  
ad70506b16d5d30bb138b26dccc84b69  
38ed1,  
serialNumber=6a5dfe9f91e9732378e1  
98497c9be1a9a5543aafce294fe7c98b0c5  
e69c2fc, cn=P N Parikh  
Date: 2020.10.09 15:32:44 +05'30'

Place: Mumbai  
Date: October 09, 2020

Signature:  
Name of Company Secretary: **P. N. Parikh**

**FCS: 327 CP: 1228**  
**UDIN: F000327B000896079**