

19th July, 2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

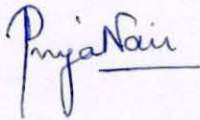
Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended on 30th June, 2019

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI
(Depository and Participants) Regulations, 2018 for the quarter ended on 30th June,
2019, as received from Satellite Corporate Services Private Limited, Registrar and
Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED,



Priya Nair
Company Secretary



Encl : As above.



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
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.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 10.07.2019

To,
Thacker And Company Limited
Bhogilal Hargovindas Building,
Mezzanine Floor, 18/20
K. Dubhash Marg
Mumbai 400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for 1st April,2019 to 30th June,2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for 1st April,2019 to 30th June,2019., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Thacker And Company Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

