

# YASHVARDHAN JATIA TRUST

60, Jatia Chambers, Dr. V.B. Gandhi Marg, Mumbai - 400 001

To,

The Listing Department  
BSE Limited  
P J. Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Ma'am,

Company Name: Thacker And Company Ltd.

Scrip Code : 509945

As stipulated by Securities And Exchange Board of India vide Exemption Order No. SEBI/WTM/SR/CFD-DCR/16/03/2017 dated 10<sup>th</sup> March, 2017, please find enclosed the Independent Auditor's Certificate that the Yashvardhan Jatia Trust ('Trust') is in compliance with the said Order, in F.Y. 2020-2021.

Kindly take the above certificate on record.

Thanking you,

Yours faithfully,  
For Yashvardhan Jatia Trust

Arjun Kumar Jatia  
Trustee



Place: Mumbai  
Date: 13.04.2021

Encl: As above.

✓ CC: Securities And Exchange Board of India  
Corporation Finance Department  
Division of Corporate Restructuring  
SEBI Bhavan, Plot No: C4-A, "G" Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**CERTIFICATE**

We, A D V & Associates, having our office at 801, Empress Nucleus, Gaothan Road, Opp. Little Flower School, Andheri (E), Mumbai - 400 069, do and hereby confirm that we have gone through the Exemption Order No. SEBI/WTM/SR/CFD-DCR/16/03/2017 dated 10th March, 2017, of Securities and Exchange Board of India ('SEBI'), in terms of which the exemption was granted to Yashvardhan Jatia Trust ('Trust') for the acquisition of 1,18,410 equity shares of Thacker and Company Limited ('the Company') in FY 2016-17, subject to certain terms and conditions, as contained therein.

Further, during the FY 2017-18 company has issued bonus shares to Eligible Members of the company, excluding Promoter and Promoter Group and the Trust being part of Promoter group of the company, was excluded from the allotment of bonus shares and therefore the bonus issue resulted in dilution of its stake in paid up capital of the company. Hence, total no of shares and percentage of holding of the trust as on 31st March 2018 is 1,18,410 shares and 10.89%.

We have noted that

- there is no change in the shareholding of the Trust in the Company during FY 2020-2021 and
- there is no change in the Trustees/beneficiaries of the Trust during FY 2020-2021.

We have also examined the relevant records as maintained by the Trust for FY 2020-2021 and obtained such information and explanations as are necessary for the purpose of this Certificate.

We certify that the Trust complies, with the afore-stated exemption order passed by SEBI, in FY 2020-2021

This certificate is providing by us on special request of Trust.

For and on Behalf of  
A D V & Associates  
Chartered Accountants  
FRN: 128045W

*Prakash Mandhaniya*  
Prakash Mandhaniya  
Partner



Membership No.: 421679

Place : Mumbai

Dated: 08.04.2021

UDIN: 21421679AAAABJ4383