

May 10, 2019

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

**Scrip Code: 509945**

Dear Sir/Ma'am,

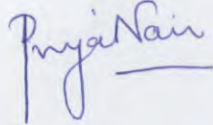
Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants)  
Regulations, 2018 for the half year ended on 31<sup>st</sup> March, 2019

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the half year ended on 31<sup>st</sup> March, 2019, received from Satellite Corporate Services 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](mailto:service@satellitecorporate.com)  
CIN NO.: U65990MH1994PTC077057, Website : [www.satellitecorporate.com](http://www.satellitecorporate.com)

Date: 26.04.2019

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 1<sup>st</sup> Oct, 2018 to 31<sup>st</sup> March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for 1<sup>st</sup> Oct, 2018 to 31<sup>st</sup> March, 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)

