

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 10th 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. 2019-2020.

Please note, due to CoVID -19 virus pandemic situation arises, we are submitting said documents in soft copy through email and hard copy through speed post.

We request you to kindly take the above certificate on record.

Thanking you,

Yours faithfully,
For Yashvardhan Jatia Trust


Arun Kumar Jatia
Trustee



Place: Mumbai
Date: 14th July, 2020

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



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

CERTIFICATE

We, **A D V & Associates**, having our office at 801, Empress Nucleus, Gao than 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 F.Y. 2016-17, subject to certain terms and conditions, as contained therein.

We have noted that

- there is no change in the shareholding of the Trust in the Company during F.Y. 2019-20.
- there is no change in the Trustees/beneficiaries of the Trust during F.Y. 2019-20.

We have also examined the relevant records as maintained by the Trust for F.Y. 2019-20 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 F.Y. 2019-20

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

Prakash Mandhaniya



Prakash Mandhaniya
Partner
Membership No.: 421679
Place: Mumbai
Dated: 01.07.2020
UDIN: 20421679AAAABH1030