

20<sup>th</sup> April, 2020

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

**Scrip Code: 509945**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of the certificate for half year ended 31<sup>st</sup> March, 2020, for your information and record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited



Reena Rapheal  
Company Secretary

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date : 4<sup>th</sup> April, 2020

**Srip Code :509945**  
**ISIN : INE077P01034**

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October, 1, 2019 to March 31, 2020.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at Unit No. 49, Bldg. No. 13-A-B, 2<sup>nd</sup> Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072 Maharashtra.

**For Thacker & Company Ltd.**



Authorised Signatory

**For Satellite Corporate Services Pvt Ltd.**



Authorised Signatory