



11th February, 2021

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

Ref: Scrip Code- 509945 (Thacker And Company Limited)

Dear Sir,

Sub: Intimation of comments made by Board of Directors on Notice received from BSE relating to non-compliance pertaining to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on September 2020.

This is to inform you that the matter related to fines imposed by the BSE Limited (Stock Exchange) as per SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 for Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on September 2020 was placed before the Board of Directors in their meeting held today i.e. 11th February, 2021.

It has been explained to the Board that, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations'), the provisions specified in the Regulation 23 of SEBI LODR Regulations are not applicable to M/s. Thacker and Company Limited (i.e. Company) since the paid up capital and net worth of the company as on 30th September, 2020 is well below the ceiling limits as specified in the said Regulation 15(2).

Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India
Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India

Tel: 91-22-43553333,

Web-Site: www.thacker.co.in , E-mail: thacker@thacker.co.in

CIN No. : L21098MH1878PLC000033

GST No. : 27AAACT3200A1Z7

The Board has further noted that, the Company has filed the application for Non-Applicability of Corporate Governance provisions (i.e. corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V) on June 26, 2020 with the BSE Limited for the Financial Year 2020-2021. Therefore, the Company has not submitted/intimated the disclosure of related party transaction on consolidated basis for the half year ended on September 30, 2020 to the Stock Exchange.

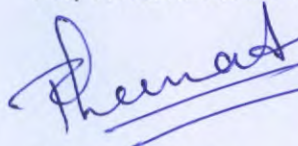
The Board has further noted that, the Company has submitted its reply vide email on 27th January, 2021 with the Stock Exchange requesting to withdraw the fine imposed on the Company as per SEBI circular no. SEBI/HO/SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 without any adverse order and direction against the Company and/or promoter of the Company and also requested for hearing in case the stock exchange does not concur with said reply. The reply from the stock exchange on the same is awaited.

The Board considered and took note of the same.

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully,
For, Thacker And Company Limited



Reena Rapheal
Company Secretary
Encl: As above.

