



2<sup>nd</sup> January, 2024

The Manager,  
Corporate Relationship Department,  
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 quarter ended on 31<sup>st</sup> December, 2023

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2023, as received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited

SHEFALI  
MANISH  
PATEL  
Shefali M. Patel  
Company Secretary

Digitally signed by SHEFALI MANISH PATEL  
DN: cn=PERSONAL, ou=9914,  
serialNumber=9872175506456952063179  
4264  
2.5.4.20=f226898463a12299c9a0f1169789  
72ac7ba8e6c174083a4330304e09  
postalCode=400006, st=Maharashtra,  
serialNumber=6464641780C4832A960C101  
24ac7ba1408682854c554969060606d756,  
cn=SHEFALI MANISH PATEL  
Date: 2024.01.02 12:29:23 +05:30'

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, Fax: +91-22-2265 8316

Web-Site: [www.thacker.co.in](http://www.thacker.co.in) , E-mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in)

CIN No. : L21098MH1878PLC000033

GST No. : 27AAACT3200A1Z7



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 02.01.2024

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 the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023., 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.

However in case of Thacker And Company Limited no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

