



5<sup>th</sup> October, 2023

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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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: c=IN, o=PERSONAL, title=9314,  
pseudonym=9d7217d5a5b42e692520.3179eaf4,  
2.5.4.20=f223d6894e3a72399c3ad11697d973e47ba  
a8f5c7740f3e6633f261ef5d9, postalCode=400068,  
st=Maharashtra,  
serialNumber=d64ccaa178f5ca053c49ca7c3f12abc76  
a14cde852854c9549609ab66b8cf56, cn=SHEFALI  
MANISH PATEL  
Date: 2023.10.05 11:39:07 +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: 05.10.2023

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 30th September 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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 30th September 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

