

9th April, 2019

The Secretary,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

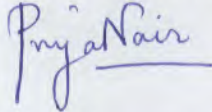
Scrip Code : 509945

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate for half year ended 31st March, 2019, for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For THACKER AND COMPANY LIMITED.,



Priya Nair
Company Secretary



Encl:-As above.

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

Date : 1st April, 2019

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, 2018 to March 31, 2019.**

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, 2019, 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, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072.

For Thacker & Company Ltd.

For Satellite Corporate Services Pvt Ltd.

Pooja Nair

Authorised Signatory



[Handwritten Signature]

Authorised Signatory

