

25th June, 2020

To BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Annual Disclosure under SEBI Circular dated 26thNovember, 2018 - Fund Raising by Issuance of Debt Securities by Large Entities

Pursuant to Securities and Exchange Board of India, (SEBI) Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018, in respect of Fund Raising by Issuance of Debt Securities by Large Entities, we hereby confirm that

 Thacker And Company Limited is not falling under the category of 'Large Corporate' as on 31<sup>st</sup> March, 2020, as per the applicability criteria provided in the afore-mentioned SEBI circular.

Please find attached a duly certified copy of the Annual Disclosure in 'Annexure A'.

Thanking you,

Yours faithfully,

For Thacker And Company Limited

Reena Rapheal Company Secretary

Encl: As above.

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 , E-mail: thacker@thacker.co.in CIN No.: L21098MH1878PLC000033 GST No.: 27AAACT3200A1Z7



## Annexure A Format of the Annexure Disclosure to be made by an entity identified as a Large Corporate.

Sr. No.	Particulars	Details
1	Name of the Company	Thacker And Company Limited
2	CIN	L21098MH1878PLC000033
3	Outstanding borrowing of Company as on 31st March, 2020 (in Rs. cr)	NIL*
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	N.A.
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

<sup>\*</sup>Long-term outstanding borrowing.

We confirm that <u>we are not a Large Corporate</u> as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Thacker And Company Limited

Reena Rapheal

Company Secretary & Compliance Officer

Contact:022-43553333

thacker@thacker.co.in

Raju R Adhla

Chief Financial Officer Contact:02243553333

adhia.r@thacker.co.in