

18.04.2023

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 26th November, 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 26th November, 2018, in respect of Annual Disclosure to be made by an entity identified as a Large Corporate, we hereby confirm that

Thacker And Company Limited is not falling under the category of 'Large Corporate' as on 31st March, 2023, 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' for your information and record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited

Digitally signed SHEFALI by SHEFALI MANISH / PATEL

MANISH PATEL Date: 2023.04.18 16:54:21 +05'30'

Shefali Patel Company Secretary

Encl: As above.

Web-Site: www.thacker.co.in , E-mail: thacker@thacker.co.in CIN No.: L21098MH1878PLC000033

GST No.: 27AAACT3200A1Z7



## Annexure A Format of the Annual 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, 2023 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

Shefali Patel

Company Secretary & Compliance Officer

Contact:022-43553333 thacker@thacker.co.in Raju R Adhia

Chief Financial Officer Contact:022-43553333 com,

adhia.r@thacker.co.in

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