



14.04.2021

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Scrip Code – 509945

Sub: Certificate Under Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended 31st March 2021.

Dear Sir/Madam,

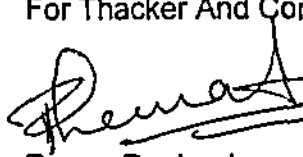
Pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate dated 12th April,2021 issued by Parikh Parekh & Associates, Company Secretaries, for the half year ended 31st March,2021

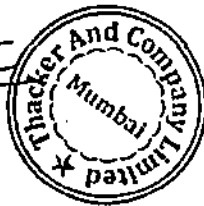
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,


Reena Rapheal
Company Secretary



Registered 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: 91-22-30213333 Fax: +91-22-43553345,

Web-Site : www.thacker.co.in ,E-mail: thacker@thacker.co.in

CIN No. : L21098MH1878PLC000033

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai: 400053
Tel No.: 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to **THACKER AND COMPANY LIMITED** ('the Company') maintained and provided electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October, 2020 to 31st March, 2021.

B) Any other information, if applicable: –

For Parikh Parekh & Associates

P N

Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Parikh
serial=60700, cn=P N Parikh,
c=IN, ou=Parikh Associates
Private Limited, email=pn.parikh@parikhassociates.com
Date: 2021.04.12 14:02:18Z

Place: Mumbai
Date: April 12, 2021

Signature: P. N. Parikh
Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228

UDIN: F000327C000063214