

15th October, 2019

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

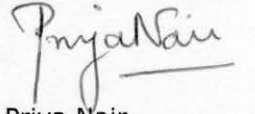
Scrip Code : 509945

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate dated 14th October, 2019, issued by Parikh Parekh & Associates, Company Secretaries, for half year ended 30th September, 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd 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 in dematerialized form only w.e.f. 01st April, 2019. Further, 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.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THACKER AND COMPANY LIMITED** (the Company) maintained by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 and based on the information provided by the Company, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

B) Any other information, if applicable: ---



Place: Mumbai
Date: October 14, 2019

For Parikh Parekh & Associates

Signature:

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228

UDIN: F000327A000074588