



7th October, 2017

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 30th September, 2017 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.

Registered Off.: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India

Tel: 91-22-3021 3333 Fax: +91-22-2265 8316,

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

CIN No. : L21098MH1878PLC000033

GST No. : 27AAACT3200A1Z7



Date: 06.10.2017

The Secretary,
BSE Ltd.,
Corporate Compliance and Listing Centre,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Scrip Code : 509945

SUBJECT: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2017 to September 30, 2017.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LIMITED 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 September 30, 2017, 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 Registered Office at B-302 Sony Apartment, Opp. St. Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072, Maharashtra.

For Thacker And Company Limited

For Satellite Corporate Services Private Limited

Priya Nair
Company Secretary &
Compliance Officer



Michael Montelro
Authorized Representative



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