



14th October, 2017

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

Scrip Code : 509945

Dear Sir,

Pursuant to Regulation 40(9) of .SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate dated 13th October, 2017, issued by Parikh Parekh & Associates, Company Secretaries, 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

**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, 2017

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 of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017, 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, 2017 to 30th September, 2017 .

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

Place: Mumbai
Date: October 13, 2017



For Parikh Parekh & Associates

A handwritten signature in cursive script that reads "Sarvari".

Sarvari Shah
ACS: 27572 CP: 11717