

The Listing Department
BSE Limited
P J. Towers,
Dalal street,
Mumbai 400001

The Company Secretary
Thacker And Company Limited
Jatia Chambers, 60, Dr.V.B.Gandhi Marg,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Transmission of Shares

We are filing herewith the information required under Regulation 13(4A) read with 13(5) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, with respect to the transmission of 39,000 equity shares constituting 4.95% of the paid up capital of Thacker And Company Limited (Target Company), in relation to the account of the undersigned.

We request you to kindly take same on record.

Thanking you,

Yours faithfully,



Arun Kumar Jatia (Executor of the Will of Poonam Jatia)

Encl: As above.

Place: Mumbai

Date: 29th November, 2017

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name of the Company : **Thacker And Company Limited**

Name, PAN No. & Address of Promoter Person who is part of Promoter Group Director Officer:

| Name, PAN No. & Address of Promoter Person who is part of Promoter Group Director Officer: | No. & % of shares/ voting rights held by the Promoter Person who is part of Promoter Group/ Director Officer | Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public rights preferential offer, etc.) / sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|---|---------------------------------|--|---|---|--|--------------|-----------|---------------|------------|
| Name : Arunkumar Mahabirprasad Jata (Executor of The Will of Smt. Poonam Jata PAN- AACPI2611C, CIN - Not applicable, Address: Jata Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai - 400 001 Contact Nos. 022-3021 3333 | 38530 (4.89%) | 27 th March, 2015 | 29 th November, 2017 | Transmission on demise of Ms. Poonam Arun Kumar Jata (Off-Market Transaction) | 77,530 (9.84%) | - | - | 39,000* | NIL | - | - |

*Note: The shares in question were transferred to the account of Mr. Arun Kumar Jata as part of transmission to Master Yashvardhan Jata and not on account of any 'acquisition'.

Arunkumar Mahabirprasad Jata (Executor of The Will of Smt. Poonam Jata)

Date : 29th November, 2017