

1. The Listing Department  
BSE Limited  
P J. Towers,  
Dalal street,  
Mumbai 400001
2. Thacker And Company Limited  
Bhogilal Hargovindas Building,  
Mezzanine Floor, 18/20,  
K.Dubhash Marg,  
Mumbai 400 001

Dear Sir,

Company Name: Thacker And Company Ltd.

Sub: Disposal of Shares

We are filing herewith the information required under Regulation 29(2) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 in respect of the disposal of 1,18,410 equity shares constituting 15.03% of the paid up capital of Thacker And Company Limited (Target Company), to Yashvardhan Jatia Trust.

The details of disposal of shares are as follows:-

Sr.No.	Name of Sellers	Number of shares sold	Percentage of Share Capital
1	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	78510	9.97
2	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	39000	4.95
3	Master Yashvardhan Jatia	900	0.11
<b>Total</b>		<b>1,18,410</b>	<b>15.03%</b>

The actual date of transaction is 21<sup>st</sup> March, 2017.

We request you to kindly take the above report on record.

Thanking you,

Yours faithfully,  
For

- a) Executors of the will of Shri Mahabir Prasad Jatia
- b) Executors of the will of Smt. Poonam Jatia
- c) Master Yashvardhan Jatia



Arun Kumar Jatia

Place: Mumbai  
Date: 21<sup>st</sup> March, 2017

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		Thacker And Company Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Yashvardhan Jatia Trust	
Whether the acquirer belongs to Promoter/ Promoter group		Yashvardhan Jatia Trust is part of the Promoter Group of Thacker And Company Limited and this has been disclosed in the quarterly Shareholding Pattern of the Target Company, as submitted to Stock Exchanges, prior to the proposed acquisition.  However, prior to the proposed acquisition, Yashvardhan Jatia Trust held NIL shares in the Target Company.	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited	
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the disposal under consideration, holding of Sellers:</b>			
(a)	Shares carrying voting rights		
a.	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	78510	9.97
b.	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	39000	4.95
c.	Master Yashvardhan Jatia	1000	0.13
	<b>Total</b>	<b>1,18,510</b>	<b>15.05%</b>
(b)	Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others)	--	--
(c)	Voting rights (VR) otherwise than by equity shares.	--	--
(d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	--	--

	carrying voting rights in the T C (specify holding in each category)			
(e)	Total (a+b+c+d)	1,18,510	15.05%	15.05%
<b>Details of acquisition/sale</b>				
(a)	Shares carrying voting rights acquired/sold			
	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	78510	9.97	9.97
	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	39000	4.95	4.95
	Master Yashvardhan Jatia	900	0.11	0.11
	<b>Total</b>	1,18,410	15.03%	15.03%
(b)	VRs acquired/sold otherwise than by shares	--	--	--
(c)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
(d)	Shares encumbered/invoked / released by the acquirer	--	--	--
(e)	Total (a+b+c+d)	1,18,410	15.03%	15.03%
<b>After the acquisition/sale, holding of Sellers:</b>				
(a)	Shares carrying voting rights			
	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	0	0	0
	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	0	0	0
	Master Yashvardhan Jatia	100	0.02	0.02
	<b>Total</b>	100	0.02	0.02
(b)	Shares encumbered with the acquirer	--	--	--

(c)	VRs otherwise than by shares	--	--	--
(d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
<b>Total (a+b+c+d)</b>		<b>100</b>	<b>0.02</b>	<b>0.02</b>
Mode of acquisition/Sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).		Off Market transaction		
Date of acquisition-of/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		21 <sup>st</sup> March, 2017		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale		7,87,650 Equity Shares of ₹ 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale		7,87,650 Equity Shares of ₹ 1/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale		7,87,650 Equity Shares of ₹ 1/- each		

(\* ) Total share capital /voting capital to be taken as per the latest filing done by the company to stock exchange under Clause 35 of the Listing agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer/Sellers/Authorised Signatory:



Arun Kumar Jatia  
Authorized Signatory

Date : 21<sup>st</sup> March, 2017

Place : Mumbai