

11th April, 2017

The Manager,
Corporate Relationship Department
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Statement of Investor Complaints pursuant to Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of 'Statement of Investor Complaints for the period from 1st January, 2017 to 31st March, 2017.

Kindly acknowledge receipt of the same.

Yours faithfully,

For THACKER AND COMPANY LIMITED,

Priya Nair

Company Secretary

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Encl : As above.

Registered Off.: BhogilalHargovindasBuilding,Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001,India Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India Tel: 91-22-30213333 Fax: +91-22-43553345,

Web-Site: www.thacker.co.in, E-mail: thacker@thacker.co.in CIN No.: L21098MH1878PLC000033



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrer to an Issue & Share Transfer Agent in Category - 1, Reg. No. INRDD0003638 B-302, Scry Apartment, Opp. St. Jude's High Scapp. 90 Feet Road, Javinian, Sakmaka, Montaid. 400 072. Tel. 28628481, 28690482 - Fair 1889 - 6 mod. service@sateltieszeporate cond. DN NO 1089990491894PID077057 Websta. www.seteltecorporate.com

THACKER AND COMPANY LIMITED

Statement of Investors complaints pursuant to Clause 41 of Listing Agreement / Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from 01.01.2017 to 31.03.2017.

| Description | No of complaints | No of complaints | No of | No of complaints |
|----------------|------------------|------------------|-----------------|------------------|
| | pending at the | received during | complaints | pending at the |
| | beginning of the | the quarter | attended during | end of the |
| | quarter (as at | | the quarter | quarter (as at |
| | 01.01.2017) | | | 31.03.2017) |
| Shareholders | Nil | Nil | Nji | Nil |
| Consumer | Nil | Nil | ·NII | Nil |
| Forum | | | | |
| Stock | Nil | Nil | Nil 🗝 | Nil |
| Exchange(5) | | | | |
| Department of | , NII | Nii | Nil | Nil |
| Comp-any | | | | |
| Affairs | | | | |
| SEBI | Nil | NII | Nil | Nit |
| Others, if any | Nil | NI! | Nil | Nil |
| Total | Nil | NII | Nil | Nil |

For Satellite Corporate Services Pvt Ltd

Michael Monteiro (Director)

DIN:00180468