



11th April, 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 31st March, 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.

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Srip Code :509945

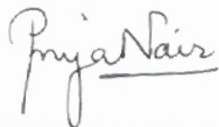
**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from October 1, 2016 to March 31, 2017.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD 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 March 31, 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 & Company Ltd.



Authorised Signatory

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory