

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		<i>Not applicable since dilution of stake of the Promoter/Promoter Controlled Entities is due to bonus issue made by the Target Company in the ratio of 32:21 to Members of the Public, excluding Promoter /Promoter Controlled Entities</i>		
Whether the acquirer belongs to Promoter/Promoter group		<i>Not applicable since dilution of stake of the Promoter/Promoter Controlled Entities is due to bonus issue made by the Target Company in the ratio of 32:21 to Members of the Public, excluding Promoter /Promoter Controlled Entities</i>		
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(**)
Before the disposal (dilution of stake) under consideration, holding of Sellers:				
(a)	Shares carrying voting rights			
	Yashvardhan Jatia Trust(Arun Kumar Jatia, Gautam N Jajodia, Trustees of the Trust)	118410	15.03%	15.03%
	Total	118410	15.03%	15.03%
(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)	118410	15.03%	15.03%
Details of acquisition/sale (Dilution of Stake)				
(a)	Shares carrying voting rights acquired/sold (dilution of stake)			

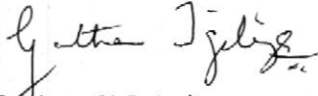
	Yashvardhan Jatia Trust(Arun Kumar Jatia, Gautam N Jajodia, Trustees of the Trust)	--	-4.15%	- 4.15%
	Total	--	-4.15%	-4.15%
(b)	VRs acquired/sold otherwise than by shares	--	--	--
(c)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
(d)	Shares encumbered/invoked / released by the acquirer	--	--	--
(e)	Total (a+b+c+d)	--	-4.15%	-4.15%
After the acquisition/sale/Dilution of Stake, holding of Sellers:				
(a)	Shares carrying voting rights			
	Yashvardhan Jatia Trust(Arun Kumar Jatia, Gautam N Jajodia, Trustees of the Trust)	118410	10.89%	10.89%
	Total	118410	10.89%	10.89%
(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)	--	--	--
Total (a+b+c+d)		118410	10.89%	10.89%
Mode of acquisition/Sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).		<i>Not applicable since dilution of stake of the Promoter/Promoter Controlled Entities is due to bonus issue made by the Target Company in the ratio of 32:21 to Members of the Public, excluding Promoter /Promoter Controlled Entities</i>		
Date of acquisition of/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		Date of allotment of bonus shares by the Target Company to Public excluding Promoter/Promoter Controlled Entities – 20 th June, 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		10,87,719 Equity Shares of ₹ 1/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale		10,87,719 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~~:

For Yashvardhan Jatia Trust



Gautam N Jajodia

Trustee

Date : 21st June, 2017

Place : Mumbai