

22<sup>nd</sup> June, 2017

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

Dear Sir/Ma'am,

Sub: Disclosures under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

We are filing herewith Form C, as required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 received from Promoter/Promoter Controlled Entities of Thacker And Company Limited ('Target Company') in respect of dilution of Promoter/Promoter Controlled Entities' stake in Target Company due to the bonus issue made by the Target Company in the ratio of 32:21 to its Members excluding the promoter/promoter controlled entities.

Kindly note that there is no sale/acquisition of shares by any of the Promoters/Promoter Controlled Entities, but due to the afore-stated bonus issue, there is a change in percentage of shareholding of the Promoter/Promoter Controlled Entities. The actual date of allotment is 20<sup>th</sup> June, 2017.

The details are as follows:-

Sr. No.	Name of Members of Promoter/Promoter Controlled Entitles	Prior to Bonus Issue by Target Company		Bonus Issue	After bonus issue by Target Company		Dilution in Stake due to Bonus Issue	
		No. of shares	Percentage	allotme nt	No. of shares	Percentage	No. of shares	Percentage
1	Arun Kumar Jatia	38530	4.89%	-	38530	3.54%	-	-1.35%
2	Yashvardhan Jatia	100	0.01%	-	100	0.01%	[8]	-0.00%
3	Chem Mach Private Ltd	65000	8.25%		65000	5.98%	151	-2.28%
4	Suma Commercial Private Ltd	342690	43.51%	32	342690	31.51%	(+)	-12.00%
5	Vrinda Jatia	15000	1.90%		15000	1.38%	(W)	-0.53%
6	Vasudha Jatia	11000	1.40%	1-1	11000	1.01%	123	-0.39%
7	Yashvardhan Jatia Trust(Arun Kumar Jatia, Gautam N Jajodia, Trustees of the Trust)*	118410	15.03%		118410	10.89%	•	-4.15%
	Total (Promoter/Promoter Controlled Entities)	590730	75.00%		590730	54.31%		-20.69%
	Total no. of shares in the Target Company	787650			1087719			

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

Thanking you,

Yours faithfully,

For Thacker And Company Limited
Prya Nair
Priya Nair

Company Secretary

Encl: As above.

Registered Off.: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India Tel: 91-22-3021 3333 Fax: +91-22-2265 8316,

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

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

Dear Sir,

Sub: Dilution of Stake of Promoter and Promoter Controlled Entities in Thacker And Company Limited

We are filing herewith the information required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of dilution of Promoter/Promoter Controlled Entities' stake in Thacker And Company Limited ('Target Company'), due to the bonus issue made by the Target Company in the ratio of 32:21 to its Members excluding the promoter/promoter controlled entities.

Kindly note that there is no sale/acquisition of shares by any of the Promoters/Promoter Controlled Entities, but due to the afore-stated bonus issue, there is a change in percentage of shareholding of the Promoter/Promoter Controlled Entities. The details are as follows:-

Sr. No.	Name of Members of Promoter/Promoter Controlled Entities	Prior to Bonus Issue by Target Company		Bonus	After bonus issue by Target Company		Dilution in Stake due to Bonus Issue	
		No. of shares	Percentage	Issue allotment	No. of shares	Percentage	No. of shares	Percentage
1	Arun Kumar Jatia	38530	4.89%	-	38530	3.54%	-	-1.35%
2	Yashvardhan Jatia	100	0.01%	-	100	0.01%	-	-0.00%
3	Chem Mach Private Ltd	65000	8.25%		65000	5.98%	-	-2.28%
4	Suma Commercial Private Ltd	342690	43.51%		342690	31.51%	-	-12.00%
5	Vrinda Jatia	15000	1.90%	-	15000	1.38%	-	-0.53%
6	Vasudha Jatia	11000	1.40%	-	11000	1.01%	-	-0.39%
7	Yashvardhan Jatia Trust(Arun Kumar Jatia, Gautam N Jajodia, Trustees of the Trust)*	118410	15.03%	- "	118410	10.89%	-	-4.15%
	Total (Promoter/Promoter Controlled Entities)	590730	75.00%		590730	54.31%	-	-20.69%
	Total no. of shares in the Target Company	787650		0	1087719			

The actual date of allotment is 20th June, 2017.

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

Thanking you,

Yours faithfully,

For Promoter/Promoter Controlled Entities of Target Company

Vrinda Jatia Place: Mumbai Date: 21st June, 2017