

Date : 23 August, 2017

To

✓ Corporate Relation Department
BSE India Limited
P.J Tower, Dalal Street
Mumbai-400001

To,

Thacker & Co Limited
Jatia Chamber,
60, Dr. V.B.Gandhi Marg,
Mumbai-400001

Ref: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Share Takeover) Regulation, 2011

Dear Sir,

With reference to the above, we would like to inform you that following acquirers had acquired the shares of Thacker & Co. Limited ("Target Co") on 24.06.2013 through its offer for Sale on said date:-

1. Devashish Exports Private Limited
2. Status Impex Private Limited

Both the above acquirer were PAC as per the SEBI (SAST) Regulation, 2011, therefore a single disclosure has been filed on behalf of both the acquirers.

We further informed that both acquirers companies have been merged viz: Devashish Export Private Limited has merged with Stone Masters (India) Private Limited and Status Impex Private Limited has merged with Deejay Mining and Exports Private Limited, as per the order of Bombay High Court dated 12th August, 2016, therefore, we have submit the said disclosure on behalf of both the acquirers.

Due to oversight, we had not filed said disclosure within the time framed as required as per provision of SEBI (Substantial Acquisition of Share Takeover) Regulation, 2011.

Please find attached herewith a Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition and Share Takeover) Regulation, 2011 and request you to kindly overlook/condone the delay of filing

Kindly take in record of said disclosure and oblige.

Thanking you,

For Stone Masters (India) Private Limited

Auth. Signatory

Encl: A/a



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Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Thacker & Co. Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1.Devashish Exports Private Limited 2.Status Impex Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition			
a) Shares carrying voting rights acquired			
i) Devashish Exports Private Limited	2500	3.17	3.17
ii) Status Impex Private Limited	2400	3.05	3.05
b) VRs acquired otherwise than by equity 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+-d)	4900	6.22	6.22



<p>After the acquisition, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)</p>	4900	6.22	6.22
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Share acquired from offer of Sale made by the Target Company		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24.06.2013		
Equity share capital / total voting capital of the TC before the said acquisition	78765 equity share of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	78765 equity share of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	78765 equity share of Rs. 10/- each		

