

Ref.: TCL/17-18/115

Date: 21<sup>st</sup> February, 2018

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Intimation regarding change in address & contact details of Registrar and Share Transfer Agent (RTA)

Please be informed that our Registrar and Share Transfer Agent (RTA) viz. **Satellite Corporate Services Private Limited** has shifted its operations to new address as below:

Satellite Corporate Services Pvt. Ltd.  
Unit. No 49, Building No. 13 AB, 2nd Floor,  
Samhita Commercial Co-Op Society Ltd,  
Off Andheri Kurla Rd, MTNL Lane,  
Sakinaka, Mumbai - 400072.  
Phone Nos: 022-28520461/462  
Email Id: service@satellitecorporate.com

Kindly update the afore-said address in your records, for the information of the shareholders of the Company.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED

  
Priya Nair  
Company Secretary

