

11<sup>th</sup> April, 2018

The Secretary,  
**BSE Ltd.,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
**MUMBAI 400 001.**

**Scrip Code : 509945**

Dear Sir,

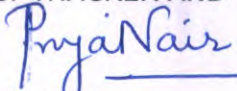
Pursuant to Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate for half year ended 31<sup>st</sup> March, 2018 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED.,



Priya Nair  
Company Secretary



Encl:-As above.



Date: 11.04.2018

The Secretary,  
**BSE Ltd.,**  
**Corporate Compliance and Listing Centre,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

**Scrip 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, 2017 to March 31, 2018.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LIMITED 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, 2018**, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Private Limited (CIN-U65990MH1994PTC077057), having its Office at Unit No. 49, Bldg. No. 13 A/B, 2<sup>nd</sup> Floor, Samhita Commercial Co-Op. Soc. Ltd, Off A K Road, MTNL Lane, Sakinaka, Mumbai - 400 072, Maharashtra.

For Thacker And Company Limited

For Satellite Corporate Services Private Limited



*Priya Nair*

Priya Nair  
Company Secretary &  
Compliance Officer

*Michael Monteiro*

Michael Monteiro  
Director

