

12th April, 2018

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI 400 001.</u>

Scrip Code : 509945

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate dated 11th April, 2018, issued by Parikh Parekh & Associates, Company Secretaries, for half year ended 31st 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



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 GST No. : 27AAACT3200A1Z7

PARIKH PAREKH & ASSOCIATES (Regd.) COMPANY SECRETARIES

Office :

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai : 400 053 Tel. : 26301232 / 26301233 / 26301240 Email : cs@parlkhassociates.com parlkh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to THACKER AND COMPANY LIMITED ("the company") maintained by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2017 to 31st March, 2018.

B) Any other information, if applicable: —

Place: Mumbai Date: 11th April, 2018



For Parikh Parekh & Associates

Ar. Mohammad Pillikandlu Partner ACS: 39232 CP: 14603

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