

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

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

**Scrip Code : 509945**

Dear Sir/Ma'am,

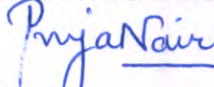
Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate dated 11<sup>th</sup> April, 2018, issued by Parikh Parekh & Associates, Company Secretaries, for half year ended 31<sup>st</sup> March, 2018,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

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> 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:

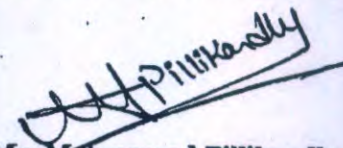
A) As per the records made available to us there were no requests relating to transfers, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 .

B) Any other information, if applicable: —

Place: Mumbai  
Date: 11<sup>th</sup> April, 2018



For Parikh Parekh & Associates

  
Mr. Mohammad Pillikandlu  
Partner  
ACS: 39232 CP: 14603