

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

April 11, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited.
Rotunda Building,
Dalal Street,
Mumbai – 400 001

Script Code: 526654

Subject: Compliance Certificate under Regulation 7(3)

Dear Sir,

With reference to above and as required in terms of the Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered with the stock exchange, we are enclosing herewith the Compliance Certificate duly signed by both Compliance Officer & Authorized Signatory of RTA for the Year Ended 31st March, 2024.

Kindly acknowledge the receipt thereof.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Director
DIN: 00082860

Encl: As above

THAKKERS DEVELOPERS LIMITED

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 **Tel:** 0253 2598925 / 2595458 **Fax:** 0253 2599225

Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 **Tel/Fax:** 022 22679166

Email: info@thakkersdevelopers.com



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE403F01017

Scrip Code: 526654

Compliance Certificate

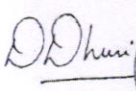

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s THAKKERS DEVELOPERS LIMITED. having its Registered Office at 37 / 39, , MODI STREET,FORT,, MUMBAI, 400001 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s THAKKERS DEVELOPERS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s THAKKERS DEVELOPERS LIMITED.

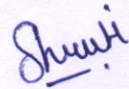
For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For THAKKERS DEVELOPERS LIMITED


ACS: 25976

Company Secretary
M.No. ACS/FCS

Place: Nashik
Date: 10/04/2024