

October 06, 2023

To, The Deputy Manager, Department of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Script Code: 526654

Dear Sir,

<u>Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th September, 2023</u>

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Purva Sharegistry (India) Pvt. Ltd, Registrar & Transfer Agent of the Company, for the period from 01st July, 2023 to 30th September, 2023

You are requested to kindly take the above information on record.

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER Chairman 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) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

To,

THAKKERS DEVELOPERS LIMITED - INE403F01017

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

THAKKERS DEVELOPERS LIMITED - INE403F01017 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
L000001009	LALITA KISHOR KUMAR SHAH	45372	5290898	5291097	200	21/07/2023
K000001108	KISHOR LALCHAND SHAH	45359	5287398	5287597	200	05/08/2023
S000001158	SHRÈNIK KUMAR MOOLCHAND JAIN	20673	2062901	2063000	100	01/09/2023
S000001158	SHRENIK KUMAR MOOLCHAND JAIN	20674	2063001	2063100	100	01/09/2023
S000001158	SHRENIK KUMAR MOOLCHAND JAIN	20675	2063101	2063200	100	01/09/2023
B000001219	BHAVESH K JAIN	45585	5423498	5423697	200	18/09/2023
M000040002	MEMUNA YASINBHAI TAMDIWALA	21666	2162201	2162300	100	29/09/2023