

April 10, 2024

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 31st March, 2024</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 January, 2024 to 31st March, 2024.

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

01/04/2024

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 March, 2024, 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 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE E	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
R0050007	RAJNIKAN SHANTILAL SHAH	1111111115	5307898	5308097	200	31./01/2024
S000001357	SUBBALAKSHM I PAPPU	45505	5338698	5339097	400	28/02/2024
S000001357	SUBBALAKSHM I PAPPU	19545	1950101	1950200	100	28/02/2024
S000001357	SUBBALAKSHM LPAPPU	19546	1950201	1950300	100	28/02/2024
S000001357	SUBBALAKSHM L2APPU	17918	1787401	1787500	100	28/02/2024
S000001357	SUBBALAKSHM L⊇APPU	17919	1787501	1787600	100	28/02/2024
M000040002	MEMUNA YASINBHAI TAMDIWALA	45597	5425798	5425897	100	13/03/2024
S0050007	SJSHILA VASANTLAL SHAH	1111111117	5354998	5355197	200	14'03/2024
S0050008	SUSHILA VASANTLAL SHAH	1111111116	5338098	5338197	100	20 03/2024