

January 12, 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 December, 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 October, 2023 to 31st December, 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

01/01/2024

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 December, 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 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
A000001224	ASHISH R PARSANA	16123	1607901	1608000	100	09/11/2023
A000001224	ASHISH R PARSANA	45307	5270598	5270697	100	09/11/2023
A000001224	ASHISH R PARSANA	21618	2157401	2157500	100	09/11/2023
A000001224	ASHISH R PARSANA	45536	5349598	5349697	100	09/11/2023