

CIN- L45200MH1987PLC043034



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

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

Subject: Compliance Certificate from Practicing Company Secretary as per Regulation 40(9).

Dear Sir,

With reference to above and as required in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered with the stock exchange, we are enclosing herewith the Compliance Certificate from the Practicing Company Secretary for Year Ended 31st March, 2024.

Kindly acknowledge the receipt thereof.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Director
DIN: 00082860

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

AS ASHOK SURANA

B.Com.,L.L.B.,F.C.S.
Practising Company Secretary

Plot No-9, Yeolekar Mala, College Road, NASIK-422005 Cell No.9764002863

CERTIFICATE
FOR THE YEAR ENDED MARCH 31, 2024

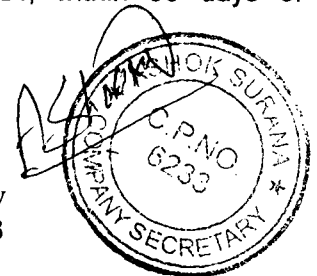
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Thakkers Developers Limited maintained by their Registrars Purva Sharegistry India Private Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBIT (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the year ended on March 31, 2024.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2023 to 31.03.2024, as entered in the Memorandum of Transfers, within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.04.2023 to 31.03.2024, as entered in the Memorandum of Transfers, within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.04.2023 to 31.03.2024, within 30 days of lodgment.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates during the period from 01.04.2023 to 31.03.2024, within 30 days of lodgment.

Place : Nasik

Date : 08/04/2024

ASHOK SURANA
Company Secretary
C. P. No: 6233



UDIN--F003559F000058482