

2<sup>nd</sup> April, 2024

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 509945**

Dear Sir/Ma'am,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of the "Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2024", for your information and record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited

SHEFALI  
MANISH  
PATEL

Shefali Patel  
Company Secretary

Encl: As above

Digitally signed by SHEFALI MANISH PATEL  
DN: c=IN, o=PERSONAL, title=9314,  
pseudonym=9df7217d5d0642e6925520c3179eafe  
4,  
2.5.4.20=ef22dd8f94d3a12299c5bad11d97d9973c4  
78aa8f65c7740ff5e633f261e1f5d9,  
postalCode=400056, st=Maharashtra,  
serialNumber=6e4ccaa17f85ca053c49ce7c3f12ab  
c76a14cde852854c9549609abd66b8cf56,  
cn=SHEFALI MANISH PATEL  
Date: 2024.04.02 14:47:14 +05'30'



Date: 2<sup>nd</sup> April, 2024

The Manager  
Listing Department  
BSE LIMITED  
P J Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Scrip Code :509945 ISIN : INE077P01034

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

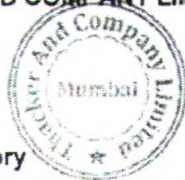
The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements).Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For THACKER AND COMPANY LIMITED

For Satellite Corporate Services Pvt Ltd.

  
Authorised Signatory



  
Authorised Signatory



Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India  
Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India  
Tel: 91-22-43553333, Fax: +91-22-2265 8316  
Web-Site: [www.thacker.co.in](http://www.thacker.co.in) , E-mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in)  
CIN No. : L21098MH1878PLC000033  
GST No. : 27AAACT3200A1Z7