



16th April, 2024

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

Ref : Scrip Code – 509945

Sub: Certificate Under Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate dated 16th April, 2024 issued by Parikh Parekh & Associates, Company Secretaries, for the financial year ended 31st March, 2024 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,

SHEFALI
MANISH
PATEL

Shefali Patel

Company Secretary

Digitally signed by SHEFALI MANISH PATEL
DN: c=IN, ou=PERSONAL, title=9314,
pseudonym=9d7217d5a0642e692520c31
79eaf6c,
2.5.4.20=ef22d68f94d3a12299c5ba11d97d
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postalCode=400068, st=Maharashtra,
serialNumber=6e48ca1785c0c53c49e7c3
f12abc76a14cde852854c949609abd66b8cf
56, cn=SHEFALI MANISH PATEL
Date: 2024.04.16 17:39:39 +05'30'

Registered 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: 91-22-30213333 Fax: +91-22-43553345,
Web-Site : www.thacker.co.in , E-mail: thacker@thacker.co.in
CIN No. : L21098MH1878PLC000033

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Thacker and Company Limited ('the Company') maintained and provided electronically by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the financial year ended 31st March, 2024.

B) Any other information, if applicable: -

Place: Mumbai
Date: April 16, 2024

Signature:

For Parikh Parekh & Associates
Company Secretaries

Pravinchandra Nahalchand Parikh

P. N. Parikh
FCS No: 327 CP No: 1228
UDIN: **F000327F000144075**
PR No.: 723/2020

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Personal, title=5274, pseudonym=F10EC2DFD5F1B59115F8D3A068F04F788ED98B2,
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C, cn=Pravinchandra Nahalchand Parikh
Date: 2024.04.16 17:18:51 +05'30'