

**THAKKERS**TOGETHER TOWARDS PROSPERITY
SINCE 1962

December 06, 2023

To,
The Secretary
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai- 400 001.

Subject: Intimation under Regulation 39 (3) – Loss of Original Share Certificate

Dear Sirs,

Pursuant to the requirements of provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to bring to your notice that the Company has received an intimation from Freedom Registry Limited, the Register & Transfer Agent (RTA) of the Company as on 06th January, 2023 with regard to lost/misplaced of Original Share Certificates **RAJNIKANT SHANTILAL SHAH / VASANTLAL SHANTILAL SHAH**, a Member of the Company and for the issue of Duplicate share certificates.

The particulars relating to lost/ misplaced of Share Certificates are given below:

Name of Shareholder	Folio Number	Certificate Numbers	Distinctive Number(s)	Number of Shares(s)
RAJNIKANT SHANTILAL SHAH / VASANTLAL SHANTILAL SHAH	R000001197	45431	5307898 - 5308097	200

This is for your information & noting.

Thanking you,
Yours Sincerely

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Chairman
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

Freedom Registry Limited

Date: - 06.01.2023

To,

Mr. Lalit Bhanu

(Compliance officer)

Thakker's Developers Limited

7, Thakkers, Near Nehru Garden,

Nashik 422 001

Dear Sir / Madam,

Subject: - Issuance of duplicate Share Certificate of Thakkers Developers Limited for 200 Shares.

Reference No. Thakker Developers Limited / January - 2023 / Lossintimation-16.

With regard to the captioned matter, we are in receipt of request letter from the shareholders asking for issuing duplicate Share Certificate of M/s. Thakkers Developers Limited (TDL) in lieu of the lost/misplaced original Share Certificate of M/s. Thakkers Developers Limited (TDL), as per the details below

Name of the Shareholder(s).	Folio Number.	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
RAJNIKANT SHANTILAL SHAH VASANTLAL SHANTILAL SHAH	R000001197	45431	5307898 - 5308097	200

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

for Freedom Registry Ltd.



Bhushan Chandratre
(Compliance officer)

• Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nashik - 422 007.
Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126

Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589