



THACKER AND COMPANY LIMITED

Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India

CIN No. : L21098MH1878PLC000033

Tel: 91-22-43553333, Fax: +91-22-2265 8316

Web-Site: www.thacker.co.in E-mail: thacker@thacker.co.in

30th September, 2024

Dear Shareholder,

Ref no: _____

Subject: Non furnishing of KYC against your physical holdings

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and Master circular May 7, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN, Contact Details, Mobile Number and Bank Account Details and specimen signature, if any).

Since your folio(s) are incomplete with regard to the details as required under Para 19.1 of SEBI Master Circular dated May 7, 2024 thus you are requested to update your PAN, Contact Details (Postal Address with PIN and Mobile number), Bank Account Details and Specimen signature for your corresponding folio number.

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. Satellite Corporate Services Private Limited A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai - 400072. Tel : 022-28520461, 022-28520462 Email: service@satellitecorporate.com , investorservice@satellitecorporate.com

- a. Through hard copies which should be self -attested and dated. OR
- b. Through electronic mode, provided that they are sent through E-mail ID of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.

The following forms & SEBI Circulars, can be downloaded by following the link provided below:

<https://www.satellitecorporate.com/Write%20up%20on%20KYC.pdf>

- a. Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Master circular dated 07.05.2024.

Thanking you,

Yours faithfully,

For Thacker and Company Limited

Shefali Patel

Company Secretary & Compliance Officer