



16.04.2024

To  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001.

**Scrip Code : 509945**

Dear Sir/Ma'am,

Sub: Annual Disclosure under SEBI Circular dated 26<sup>th</sup> November, 2018 - Fund Raising by Issuance of Debt Securities by Large Entities

Pursuant to Securities and Exchange Board of India, (SEBI) Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018, in respect of Annual Disclosure to be made by an entity identified as a Large Corporate, we hereby confirm that

- Thacker And Company Limited is not falling under the category of 'Large Corporate' as on 31<sup>st</sup> March, 2024, as per the applicability criteria provided in the afore-mentioned SEBI circular.

Please find attached a duly certified copy of the Annual Disclosure in 'Annexure A' for your information and record.

Thanking you,

Yours faithfully,

For **Thacker And Company Limited**

SHEFALI  
MANISH  
PATEL

Digitally signed by SHEFALI MANISH PATEL  
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pseudonym=9d7217d5a0642e6925520c3  
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8cf56, cn=SHEFALI MANISH PATEL  
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Shefali Patel  
Company Secretary

Encl : As above.

**Annexure A**  
**Format of the Annual Disclosure to be made by an entity identified as a Large Corporate.**

| Sr. No. | Particulars  | Details                     |
|---------|--|-----------------------------|
| 1       | Name of the Company  | Thacker And Company Limited |
| 2       | CIN  | L21098MH1878PLC000033       |
| 3       | Outstanding borrowing of Company as on 31 <sup>st</sup> March, 2024 in Rs.cr)  | NIL*                        |
| 4       | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency                                   | N.A.                        |
| 5       | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | N.A.                        |

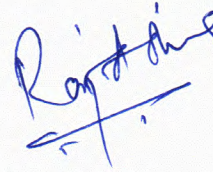
\*Long-term outstanding borrowing.

We confirm that **we are not a Large Corporate** as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For **Thacker And Company Limited**



Shefali Patel  
Company Secretary & Compliance Officer  
Contact:022-43553333  
[thacker@thacker.co.in](mailto:thacker@thacker.co.in)



Raju R Adhia  
Chief Financial Officer  
Contact:022-43553333  
[adhia.r@thacker.co.in](mailto:adhia.r@thacker.co.in)

