

Ref: TCL/16-17/10

17<sup>th</sup> June, 2016

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Ref : Scrip Code – 509945**

**Sub: Disclosure under Regulation 30 read Schedule III(B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations, 2015')**

Dear Sir/Madam,

The Company seeks to intimate that it is in receipt of a Show Cause Notice ('SCN') issued by Securities and Exchange Board of India, under Section 11(B) of the Securities and Exchange Board of India Act, 1992 read with Rules 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules, 1957 seeking to direct the Company to reduce its promoter shareholding in connection with the minimum public shareholding requirement.

The Company is in the process of seeking appropriate legal advice.

Kindly take the said information on record.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED,



Priya Nair  
Company Secretary