

20th June, 2017

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

Scrip Code: 509945

**Ref: Intimation of Allotment of Bonus Shares pursuant to Regulation 30 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Dear Sir/Ma'am,

This is to inform that the Special Committee of the Board of Directors at its Meeting held today i.e. 20th June, 2017, has allotted 3,00,069 Bonus Shares of the Face Value of ₹ 1 (Rupee One) each to the Members of the Company, excluding Specified Group comprising of Promoter/Promoter Controlled Entities, whose names appear in the Register of Members of the Company as on the Record Date i.e. 19th June, 2017, in the ratio of 32 (Thirty Two) Fully Paid Equity Shares of the Face Value of ₹ 1 (Rupee One) each for every existing 21 (Twenty One) Fully Paid Equity Shares of ₹ 1 (Rupee One) each.

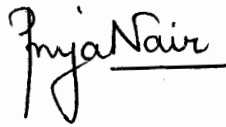
Pursuant to the aforesaid allotment,

- (a) the Issued Equity Share Capital of the Company increased to ₹ 10,88,169 (Rupees Ten Lacs Eighty Eight Thousand One Hundred and Sixty Nine Only) comprising of 10,88,169 equity shares of face value of ₹1 each and
- (b) the Subscribed and Paid up Equity Share Capital of the Company increased to ₹ 10,87,944 comprising of 10,87,719 Equity Shares of ₹ 1 each fully paid and ₹ 225 attributable to 450 Forfeited Shares.

The Special Committee Meeting commenced at 2.P.M. and concluded at 3.20.P.M.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED,



Priya Nair
Company Secretary

