



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Correspondence Address: Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd.
Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400 072.

Tel.: 91-22-28520461, 28520462 • Fax: 91-22-28511809 • E-mail: service@satellitecorporate.com

Date: 06.11.2018

Sr No:-

To,

Dear Sir/Madam,

Unit: **Thacker And Company Limited**

Sub:	Mandatory Dematerialization for transfer of securities pursuant to amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette Notification dated June 8, 2018
Ref:	
Reminder No.	2nd and Final Reminder

Pursuant to amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette Notification dated June 8, 2018, requests for transfer of securities of the Company in physical form shall not be entertained/processed, with effect from 5th December, 2018, unless the securities are held in the dematerialized form with a depository. Hence, we request you to demat your physical holding before any further transfer, at the earliest.

In view of the above, kindly convert the shares held by you in physical mode into demat mode.

Thanking you,

Yours faithfully,

For Satellite Corporate Services Private Limited

Sd-

(Authorised signatory)