

30th April, 2020

The Manager,
Corporate Relationship Department,
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,

In reference to our letter TCL/16-17/10 dated 17th June, 2016, we hereby inform you that, Securities and Exchange Board of India vide its Final Order dated 27th April, 2020 has disposed of the show cause notice issued against the Company in respect of the requirement of Minimum Public Shareholding without any directions, in view of Company having made bonus issue on 20th June, 2017 to the exclusion of promoters.

Please take the said information on record.

Thanking you,
Yours faithfully,
For THACKER AND COMPANY LIMITED,



Reena Rapheal
Company Secretary