

6th May, 2017

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

Scrip Code: 509945
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

1. This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**LODR**') that the Board of Directors of Thacker And Company Ltd ("**the Company**"), at its meeting held today, has approved the following matters -

- (a) Issuance of Bonus Shares in the proportion 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, to the Members of the Company, excluding Specified Group comprising of the Promoter and Promoter Controlled Entities;
- (b) Amendment of the Articles of Association to seek the consent of the Specified Group for waiver of their entitlement to the bonus issue,

subject to the approval of the members of the Company and other applicable approvals:

- (c) Change of the Registered Office of the Company, within the same city, from 'Bhogilal Hargovindas Building, Mezzanine Floor, 18/20, K.Dubhash Marg, Mumbai-400 001 ' to 'Jatia

Chambers, 60 Dr. V. B. Gandhi Marg, Mumbai-400 001' with immediate effect.

2. The approval of the Members will be sought through an Extra-Ordinary General Meeting of the Members of the Company.
3. Thereafter, members excluding Specified Group comprising of the Promoter and Promoter Controlled Entities, holding shares as on the 'Record Date' to be fixed by the Board/Committee thereof, will be eligible to receive the new shares arising out of bonus issue.
4. The Specified Group would not be eligible for bonus shares since the bonus issue is made with a view to augment public shareholding in the Company.
5. On completion of the allotment of bonus shares, the shareholding of Specified Group would fall from 75% to 54.31 % of the paid up capital and the public shareholding would stand increased to 45.69%.
6. Other details relating to the issue of bonus shares, to be provided, pursuant to Regulation 30 of LODR are as follows :

Sr.No.	Particulars	Remarks
1	Whether bonus is out of free reserves created out of profits or share premium account.	The bonus shares will be issued out of free reserves created out of profits.
2	Bonus Ratio	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, to the Members of the Company, excluding Specified Group comprising of the Promoter and Promoter Controlled Entities.

3	Details of share capital – Pre and Post bonus issue	Given separately in table below
4	Free Reserves required for implementing the bonus issue	Rs. 3,00,069
5	Share Premium required for implementing the bonus issue.	Not applicable.
6	(a) Free Reserves available for capitalization and (b) the date as on which such balance is available.	(a)Rs. 8.72 Crores (b) As on 31 st March, 2016
7	(a) Share Premium available for capitalization and (b) the date as on which such balance is available.	Not applicable
8	Whether the aforesaid figures are audited	Audited
9	Estimated date by which such bonus shares would be credited/dispatched	Within 2 Months of the Board Meeting i.e. by 5th July, 2017

Details of the equity share capital of the Company before and after the issue of bonus shares are as follows:

Sr.No.	Particulars	Before the Bonus Issue	After the Bonus Issue
1	Authorized Equity Share Capital	15,00,000 Equity Shares of Face Value of ₹1 each.	15,00,000 Equity Shares of Face Value of ₹ 1 each.
2	Issued Equity Share Capital	7,88,100 Equity Shares of Face Value of ₹1 each.	10,88,169 Equity Shares of Face Value of ₹1 each.
3	Subscribed and Paid up Equity Share Capital*	7,87,650 Equity Shares of Face Value of ₹ 1 each.	10,87,719 Equity Shares of Face Value of ₹1 each.**

*(Difference between Row 2 and Row 3 is due to 450 forfeited shares)

**Further details of the Subscribed and Paid up Equity Share Capital are as follows:

Sr. No.	Particulars	Subscribed and Paid up Capital				Total	
		Specified Group comprising of the Promoter and Promoter Controlled Entities		Public			
		No. of shares	Percentage	No. of shares	Percentage	No. of shares	Percentage
1	Prior to the Bonus Issue	5,90,730	75.00 %	1,96,920	25.00%	7,87,650	100%
2	Shares issued and allotted pursuant to Bonus Issue	-	-	3,00,069	-	3,00,069	-
3	Post the Bonus Issue	5,90,730	54.31%	4,96,989	45.69%	10,87,719	100%

The Board Meeting commenced at 11.15.A.M. and concluded at 1.30.P.M.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED,


Priya Nair
Company Secretary

