THACKER AND CO. LTD.

07th July, 2026

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th June, 2026.

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th June, 2026 as received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take above information on your records.

Thanking you,

Yours faithfully,
For Thacker and Company Limited

Siddhi Dilip Kul
Digitally signed by Siddhi Dilip Kul
Date: 2026.07.07 08:36:31 +05'30'

Siddhi Kul
Company Secretary & Compliance Officer
ICSI Membership No.: A76672
Encl.: As Above

SATELLITE CORPORATE SERVICES PVT. LTD.
Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 06.07.2026

To,
THACKER AND COMPANY LIMITED
BHOGILAL HARGOVINDAS BUILDING,
MEZZANINE FLOOR, 18/20
K. DUBHASH MARG
MUMBAI-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Thacker And Company Limited". We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Thacker And Company Limited no physical certificates are received for demat during the quarter ended 30th June 2026.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)