



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1982

June 3, 2022

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Script Code: 526654

**Subject: Revised Compliance Certificate from Practicing Company Secretary as per Regulation 40(9).**

Dear Sir,

With reference to above and as required in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered with the stock exchange, we are enclosing herewith the Compliance Certificate from the Practicing Company Secretary for the Year Ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt thereof.

Thanking you,  
Yours faithfully,

**FOR THAKKERS DEVELOPERS LTD**

**LALIT AVINASH BHANU**

**Company Secretary & Compliance Officer**  
**ICSI Membership No. : ACS-32788**



**THAKKERS DEVELOPERS LIMITED**



**B.Com.,L.L.B.,F.C.S.  
Practising Company Secretary**

**F-7, Utility Centre, 1<sup>st</sup> Floor, Sharanpur Road, NASIK-422002 CellNo.9764002863**

---

**CERTIFICATE  
FOR THE HALF YEAR ENDED MARCH 31, 2022**

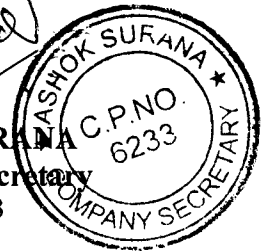
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Thakkers Developers Limited maintained by their Registrars Freedom Registry Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBIT (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the half year ended on March 31, 2022.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2021 to 31.03.2022, as entered in the Memorandum of Transfers, within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.04.2021 to 31.03.2022, as entered in the Memorandum of Transfers, within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.04.2021 to 31.03.2022, within 30 days of lodgement.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates during the period from 01.04.2021 to 31.03.2022, within 30 days of lodgement.

Place : Nasik

Date : 4<sup>th</sup> April 2022

**ASHOK SURANA**  
Company Secretary  
C. P. No : 6233



**UDIN--F003559D000013360**

---