



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

April 16, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited.
Rotunda Building,
Dalal Street,
Mumbai – 400 001

Script Code: 526654

Subject: Compliance Certificate under Regulation 7(3)

Dear Sir,

With reference to above and as required in terms of the Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered with the stock exchange, we are enclosing herewith the Compliance Certificate duly signed by both Compliance Officer & Authorized Signatory of RTA for the Half Year Ended 31st March, 2021.

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



Encl: As above

THAKKERS DEVELOPERS LIMITED

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 Tel: 0253 2598925 / 2595458 Fax: 0253 2599225

Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 Tel/Fax: 022 22679166

Email: info@thakkersdevelopers.com

April 16, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited.
Rotunda Building,
Dalal Street,
Mumbai – 400 001

Script Code: 526654

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half - year ended 31.03.2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Freedom Registry Limited, which is a SEBI approved category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Thakkers Developers Ltd.



Lalit Avinash Bhanu
Company Secretary & Compliance Officer



For Freedom Registry Limited



Bhushan Chandratre
Authorized Signatory

