



July 6, 2026

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

Script Code: 507530

Dear Sir,

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

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Purva Sharegistry (India) Pvt. Ltd, Registrar & Transfer Agent of the Company, for the period from April 01, 2026 to June 30 2026.

You are requested to kindly take the above information on record.

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

GAURAV JITENDRA THAKKER
DIN- 01587854
Director
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005

THAKKERS GROUP LTD.

Head Office

7, TGL, Near Nehru Garden, Shalimar, Nashik - 422 001
Tel: 0253 2598925 / 2595458

Mumbai Office

TGL Unit No - 1414, 14th Floor, One Lodha Place,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel: 022 35120510 **Email:** info@thakkersgroup.com
CIN: L70100MH1968PLC013919



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2026

To,
THAKKERS GROUP LIMITED - INE04VT01017
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2026, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

THAKKERS GROUP LIMITED - INE04VT01017 - Details of Share certificates dematerialised from 01/04/2026 to 30/06/2026

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL