The Listing Department

BSE Limited

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

The Listing Department
National Stock Exchange
of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Company Secretary
Indo Thai Securities Limited
Capital Tower, 2nd Floor,
Plot Nos. 169A-171, PU-4,
Scheme No. 54, Indore (M.P.) –
452010

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulation, 2011

Dear Sir/Madam,

With reference to the aforementioned subject, please find the disclosure attached.

This is for your information and records.

Thanking you,

Yours truly,

Nivya Doshi

For and on behalf of PAC

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Indo Tha	Indo Thai Securities Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PAC: 1. Dhan 2. Mrs. S		Dischen ander the second and a		
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter	Group	of the your Information		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited				
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)		
			100		
Before the acquisition under considera	tion, holdin	g of:			
a) Shares carrying voting rights	2960100	29.601	N.A.		
Before the acquisition under consideral a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			N.A.		

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	2960100	29.601	N.A.		
Details of acquisition/sale	100 manuschii 100:00 ms	alian language and service	randa tradulla lato'i		
a) Shares carrying voting rights acquired/sold	150	0.002	N.A.		
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.		
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	150	0.002	N.A.		
After the acquisition/sale, holding of:		For PAGE	(For and on behal		
a) Shares carrying voting rights	2960250	29.603	N.A.		
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.		
C) VRs otherwise than by shares	N.A.	N.A.	N.A.		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	2960250	29.603	N.A.		
Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market				
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares				

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01st December, 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer: (For and on behalf of PAC)

Place: Indore

Date: 03rd December, 2021

Part-B***
Name of the Target Company: Indo Thai Securities Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer/PAC belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Nivya Doshi	Promoter Group	1000
Dhanpal Doshi	Promoter	
Sadhana Doshi	Promoter Group	18 18
Nishit Doshi	Promoter Group	

Note:

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the acquirer: (For and on behalf of PAC)

Place: Indore

Date: 03rd December, 2021

Annexure for Disclosure under Regulation 29(2) of SEBI (SAST) Regulation 2011 in respect of Indo Thai Securities Limited

Name of Acquirer and PAC	Categor	Holding Before Acquisi- tion	Holdin g % To Total Issued Capital	Date of Acquisition	No. of Shares Acquired	% To Total Issued Capital	Holding After Acquisi- tion	Holding % To Total Issued Capital
Nivya Doshi	Promoter Group	67600	0.676	01 December, 2021	150	0.002	67750	0.677
Dhanpal Doshi	Promoter	1270500	12.705	-	0	0.000	1270500	12.705
Sadhana Doshi	Promoter Group	1045000	10.45	mt-mgmbet i	Salt of bal	placit on	1045000	10.45
Nishit Doshi	Promoter Group	577000	5.77	-	-	-	577000	5.77
TOTAL		2960100	29.601	•	150	0.002	2960250	29.603

Signature of the acquirer: (For and on behalf of PAC)

Place: Indore

Date: 03rd December, 2021