To,

The Listing Department BSE Limited	The Listing Department National Stock Exchange	Company Secretary Indo Thai Securities Limited
Department of Corporate Affairs	of India Ltd.	Capital Tower, 2 nd Floor,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G	Plot Nos. 169A-171, PU-4,
Dalal Street	Block	Scheme No. 54, Indore (M.P.) –
Mumbai - 400 001	Bandra-Kurla Complex,	452010
	Bandra (E)	
	Mumbai - 400 051	

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,

Sarthak 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 Thai Securities Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sarthak Doshi PAC: 1. Mr. Parasmal Doshi 2. Mrs. Varsha Doshi				
Whether the acquirer belongs to	Yes				
Promoter/Promoter group	Promoter Group				
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(**)		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	3156450	31.565	N.A.		
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.		
c) Voting rights (VR) 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)	N.A.	N.A.	N.A.	
e) Total (a+b+c+d)	3156450	31.565	N.A.	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	44000	0.44	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)	44000	0.44	N.A.	
After the acquisition/sale, holding of:	l	-	•	
a) Shares carrying voting rights	3200450	32.005	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)	3200450	32.005	N.A.	
Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer by	y Gift	,	
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	04 th 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.

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

Place: Indore

Date: 07th 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		
Sarthak Doshi	Promoter Group	AQDPD3055F		
Varsha Doshi	Promoter Group	AGEPD8920C		
Parasmal Doshi	Promoter	AERPD3255P		

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: 07th 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	Category	Holding Before Acquisi- tion	Holding % To Total Issued Capital	Date of Acquisition	No. of Shares Acquired	% To Total Issued Capital	Holding After Acquisi- tion	Holding % To Total Issued Capital
Sarthak Doshi	Promoter Group	516000	5.160	04 December, 2021	44000	0.440	560000	5.600
Varsha Doshi	Promoter Group	1474550	14.746	-	0	0.000	1474550	14.746
Parasmal Doshi	Promoter	1165900	11.659	-	0	0.000	1165900	11.659
TOTA	L	3156450	31.565	-	44000	0.440	3200450	32.005

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

Place: Indore Date: 07th December, 2021