

Date: 07<sup>th</sup> December, 2021

To,

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

*Varsha Doshi*

Varsha Doshi  
For and on behalf of PAC

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of the Acquisition**

<p>Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</p>	<p>Indo Thai Securities Limited Varsha Doshi PAC: 1. Parasmal Doshi 2. Sarthak Doshi</p>						
<p>Whether the acquirer belongs to Promoter/Promoter group</p>	<p>Yes Promoter Group</p>						
<p>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</p>	<p>BSE Limited National Stock Exchange of India Limited</p>						
<p>Details of the acquisition/disposal as follows</p>	<table border="1"> <tr> <td data-bbox="893 611 941 993">Number</td> <td data-bbox="893 359 941 611">% w.r.t. total share/voting capital wherever applicable*</td> <td data-bbox="893 121 941 359">% w.r.t. total diluted share/voting capital of the TC(**)</td> </tr> <tr> <td data-bbox="941 611 1024 993"></td> <td data-bbox="941 359 1024 611"></td> <td data-bbox="941 121 1024 359"></td> </tr> </table>	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)			
Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)					
<p><b>Before the acquisition under consideration, holding of:</b></p>							
a) Shares carrying voting rights	3150450	31.505					
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A.	N.A.					
c) Voting rights (VR) otherwise than by shares	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)	3150450	31.505	N.A.
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	50000	0.500	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)	50000	0.500	N.A.
<b>After the acquisition/sale, holding of:</b>			
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 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 <sup>th</sup> December, 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,00,00,000/- divided into 100000000 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 100000000 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 100000000 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.

*Narsha Singh*

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

Place: Indore

Date: 07<sup>th</sup> 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 Acquisition	Holding % To Total Issued Capital	Date of Acquisition	No. of Shares Acquired	% To Total Issued Capital	Holding After Acquisition	Holding % To Total Issued Capital
Varsha Doshi	Promoter Group	1424550	14.246	04-Dec-21	50000	0.500	1474550	14.746
Sarthak Doshi	Promoter Group	560000	5.600	-	0	0	560000	5.600
Parasmal Doshi	Promoter	1165900	11.659	-	0	0	1165900	11.659
<b>TOTAL</b>		<b>3150450</b>	<b>31.505</b>	<b>-</b>	<b>50000</b>	<b>0.500</b>	<b>3200450</b>	<b>32.005</b>

*Varsha Doshi*

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

Date: 07<sup>th</sup> December, 2021