

Date: 06<sup>th</sup> December, 2021

To,

<b>The Listing Department BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<b>The Listing Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	<b>Company Secretary 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
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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,

*Rajmati Hinged,*  
Rajmati Hinged  
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 Selling**

Name of the Target Company (TC)	Indo Thai Securities Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Rajmati Hinged  PAC: 1. Mr. Parasmal Doshi 2. Mr. Dhanpal Doshi 3. Mr. Chandra Shekhar Doshi		
Whether the Seller belongs to Promoter/Promoter group	Yes 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 disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	2495800	24.958	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 Seller to sell shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2495800	24.958	N.A.
<b>Details of sale</b>			
a) Shares carrying voting rights sold	18000	0.180	N.A.
b) VRs sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the seller to sell 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 seller	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	18000	0.180	N.A.
After the sale, holding of:			
a) Shares carrying voting rights	2477800	24.778	N.A.
b) Shares encumbered with the Seller	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 seller to sell 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)	2477800	24.778	N.A.
Mode of 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 sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03 <sup>rd</sup> 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.

*Rammati Hinged*  
 Signature of the seller:  
 (For and on behalf of PAC)

Place: Indore  
 Date: 06<sup>th</sup> December, 2021



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

<b>Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller</b>	<b>Whether the Seller /PAC belongs to Promoter/ Promoter group</b>	<b>PAN of the Seller and/ or PACs</b>
Rajmati Hinged	Promoter Group	AAGPH6216D
Parasmal Doshi	Promoter	AERPD3255P
Dhanpal Doshi	Promoter	ABZPD4781D
Chandra shekhar Doshi	Promoter Group	ALDPD6454F

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

*Rajmati Hinged*  
Signature of the seller:  
(For and on behalf of PAC)

Place: Indore

Date: 06<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 Seller and PAC	Category	Holding Before Selling	Holding % To Total Issued Capital	Date of Selling	No. of Shares Sold	% To Total Issued Capital	Holding After Selling	Holding % To Total Issued Capital
Rajmati Hinged	Promoter Group	47400	0.474	03 December, 2021	18000	0.180	29400	0.294
Chandra Shekhar Doshi	Promoter Group	12000	0.120	-	-	-	12000	0.120
Dhanpal Doshi	Promoter	1270500	12.705	-	-	-	1270500	12.705
Parasmal Doshi	Promoter	1165900	11.659	-	-	-	1165900	11.659
<b>TOTAL</b>		<b>2495800</b>	<b>24.958</b>	-	<b>18000</b>	<b>0.180</b>	<b>2477800</b>	<b>24.778</b>

*Rajmati Hinged*  
Signature of the Seller:  
(For and on behalf of PAC)

Place: Indore  
Date: 06<sup>th</sup> December, 2021