To,

The Listing Department The Listing Department Company Secretary **BSE Limited** National Stock Exchange Indo Thai Securities Limited Capital Tower, 2nd Floor, Department of Corporate Affairs of India Ltd. 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,

SARTHA Digitally signed by SARTHAK DOSHI
K DOSHI Date: 2021.12.06
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 Promoter/Promoter group	Yes Promotor 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 considera	tion, holding	g of:		
a) Shares carrying voting rights	3088450	30.885	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)	3088450	30.885	N.A.	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	18000	0.180	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)	18000	0.180	N.A.	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	3106450	31.065	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)	3106450	31.065	N.A.	
Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mark		•	
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	03 rd 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.

SARTHA Digitally signed by SARTHAK DOSHI Date: 2021.12.06 14:02:29 +05'30'

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

Place: Indore

Date: 06th 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	498000	4.980	03 December, 2021	18000	0.180	516000	5.160
Parasmal Doshi	Promoter	1165900	11.659	-	0	0.000	1165900	11.659
Varsha Doshi	Promoter Group	1424550	14.245	-	0	0.000	1424550	14.245
тота	L	3088450	30.885	-	18000	0.180	3106450	31.065

SARTHA Digitally signed by SARTHAK DOSHI Date: 2021.12.06 I 14:04:24 +05'30'

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

Place: Indore

Date: 06th December, 2021