

Date: 03<sup>rd</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**

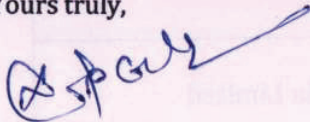
Dear Sir/Madam,

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

This is for your information and records.

Thanking you,

Yours truly,



Dhanpal 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**

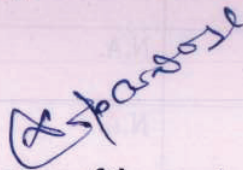
Name of the Target Company (TC)	Indo Thai Securities Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Dhanpal Doshi PAC: 1. Mrs. Sadhana Doshi 2. Nishit Doshi 3. Miss Nivya Doshi 4. Mr. Parasmal Doshi 5. Chandra Shekhar Doshi 6. Rajmati Hinged 7. Dhanpal Doshi (HUF)		
Whether the acquirer 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 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(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	4442350	44.424	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)	4442350	44.424	N.A.
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	5500	0.055	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)	5500	0.055	N.A.
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	4447850	44.479	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)	4447850	44.479	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	01 <sup>st</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.




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

Place: Indore  
Date: 03<sup>rd</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
Dhanpal Doshi	Promoter	1265000	12.650	01 December, 2021	5500	0.055	1270500	12.705
Nivya Doshi	Promoter Group	67750	0.677	-	-	-	67750	0.677
Dhanpal Doshi (HUF)	Promoter	262300	2.623	-	-	-	262300	2.623
Sadhana Doshi	Promoter Group	1045000	10.45	-	-	-	1045000	10.45
Nishit Doshi	Promoter Group	577000	5.77	-	-	-	577000	5.77
Parasmal Doshi	Promote	1165900	11.659	-	-	-	1165900	11.659
Chandra Shekhar Doshi	Promoter Group	12000	0.120	-	-	-	12000	0.120
Rajmati Hinged	Promoter Group	47400	0.474	-	-	-	47400	0.474
<b>TOTAL</b>		<b>4442350</b>	<b>44.424</b>	-	<b>5500</b>	<b>0.055</b>	<b>4447850</b>	<b>44.479</b>

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

  
Place: Indore  
Date: 03<sup>rd</sup> December, 2021