

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 SCRIP Code - 533676	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 SCRIP Code - INDOTHAI
--	---

Dear Sir/ Madam,

Ref: SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 Dated March 16, 2023.

Sub: Intimation to the shareholder holding physical securities to furnish their valid PAN, KYC Details.

Pursuant to the Regulation 30 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, and SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated May 16, 2023, The company has informed the shareholder(s) holding physical shares to furnish/ update their valid PAN, KYC Details with the company/ RTA of the company i.e. Bigshare Services Private Limited.

Please find enclosed herewith the copy of intimation letter sent to the shareholder(s) holding physical shares.

Request you to kindly take the above information on your records.

Thanking you

Yours Truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No. A61132



Encl: A/a

IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION
MANDATORY DETAILS TO BE PROVIDED BY HOLDERS OF PHYSICAL SECURITIES

Date: _____

Name of the Shareholder

Registered Address:

Folio: _____

Dear Shareholder,

This communication is made in reference to SEBI circular dated March 3, 2023 SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 mandating all the physical shareholders to furnish certain details (more particularly herein below) on or before April 1, 2023.

Mandatory Details

- a) PAN
- b) Nomination (for all eligible folios)
- c) Contact details (Postal address with PIN)
- d) Mobile number
- e) E-mail address
- f) Bank account details
- g) Specimen Signature

Freezing of Folios without PAN, KYC details and Nomination

- a) The folios wherein any one of the cited document / details are not available on or after October 01, 2023, shall be frozen by the RTA.
- b) Further, the folios without PAN, KYC details and Nomination, determined by Central Board of Direct Taxes (CBDT) shall be frozen as well.
- c) The securities in the frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025
- d) The securities in the frozen folios shall not be
 - i) eligible to lodge grievance or avail service request from the RTA or
 - ii) eligible for any payment including dividend in physical mode,

Formats for Providing details

Below mentioned forms along with copies of supporting documents (duly self-attested) for all the details marked as "Required" to be sent to the RTA or Company, immediately:

- Nomination through Form **SH-13** as provided in the Rules 19 (1) of Companies (Shares capital and debenture) Rules, 2014 or
 - 'Declaration to Opt-out', as per Form **ISR-3**
- ii. In case of cancellation of nomination by the holder(s) through Form **SH-14**, then 'Declaration to Opt-out' shall be provided by the holder(s)
 - iii. Securities holder(s) can change their nominee through Form **SH-14**
 - iv. Request for registering PAN, KYC details or changes thereon through **ISR-1**
 - v. Bankers attestation of signature in case of major mismatch through **ISR-2**

Request for Demat:

We would like to inform you that after December 5, 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with NSDL/CDSL.

You are hence requested to follow the course of action, as provided in the procedure leaf enclosed herewith, for dematerialisation of shares held by you, at the earliest.

In case if you have any queries or need any assistance in this regard, please contact;

Registrar and Share Transfer Agent	Bigshare services Pvt ltd. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Fax No: 022-62638299 Hand Phone: 7045454391 Email: investor@bigshareonline.com
Company Secretary cum Compliance Officer	Shruti Sikarwar Capital Tower, 2 nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh - 452010 Ph.: 0731-4255813 Email: compliance@indothai.co.in

Thanking you,

Yours faithfully,

For Indo Thai Securities Limited

SD/-

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No. A61132