

Date: 26<sup>th</sup> May, 2020

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, 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
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Dear Sir/Madam,

**Subject : Submission of Compliance Certificate for half financial year ended on 31<sup>st</sup> March, 2020.**  
**Reference : ISIN-INE337M01013; Scrip code-INDOTHAI; Scrip ID-533676**

With reference to the above cited subject and under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for half financial year ended on 31<sup>st</sup> March, 2020, duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (Bigshare Services Private Limited).

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

Sd/-

**Sanjay Kushwah**  
(Company Secretary cum Compliance Officer)  
Membership No: A49437

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Date: 22<sup>nd</sup> May, 2020

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, 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
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Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended on 31<sup>st</sup> March, 2020.**

This is to certify that for the half financial year ended on 31<sup>st</sup> March, 2020, all the activities in relation to both physical and electronic share transfer facility for Indo Thai Securities Limited (ISIN - INE337M01013; Scrip code - INDOTHAI; Scrip ID - 533676) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

<b>For Indo Thai Securities Limited</b>     <b>Sanjay Kushwah</b> <i>(Company Secretary cum Compliance Officer)</i> Membership No.: A49437	<b>For Bigshare Services Private Limited</b>     <b>Authorised Representative</b>
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