



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 27th July, 2023

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir/Madam,

Subject: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 read with sub-para (12) of Para A in Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, please find enclosed copy of notice issued to Equity Shareholders of the Company for transfer Equity Shares to Investor Education and Protection Fund (IEPF) Account for which dividend has not been encashed for seven consecutive years in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made from time to time.

You are requested to please take on record the above said information for your reference.

Thanking You

FOR INDO THAI SECURITIES LIMITED

Shruti Sikarwar
Company Secretary & Nodal Officer
Membership No. – A61132

Encl: As above

Date: 27-07-2023

REF:

Name of the Member:

Ref.: Folio No./DPID/ Client ID:

Dear Member(s),

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended from time to time, the Dividend declared for the Financial Year **2015-16**, which remained unclaimed for a period of seven consecutive years will be credited to the IEPF Account on or after **30th October, 2023**. The corresponding shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company as per the procedures set out in the Rules.

This communication is addressed to those shareholders, whose dividends remain unclaimed and whose shares are liable to be transferred to IEPF. The details of such shareholders along with the Folio Number / DP ID & Client ID, shares and dividend liable to be transferred to IEPF Authority are uploaded on the Company's website at <https://www.indothai.co.in>

The concerned Shareholders, holding shares in Demat form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before **30th October, 2023**. In case the company did not receive any communication from the concerned shareholders latest by **30th October, 2023**, the Company shall, with a view to comply with the requirements set out under the Act and IEPF Rules, transfers the shares to the IEPF Authority without any further communication to the concerned shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that once the shares, including all benefits accruing on such shares, if any are transferred to IEPF Authority, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the rules and the same is made available at IEPF website www.iepf.gov.in.



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We request you to raise your queries through the form provided in the given Link <https://www.bigshareonline.com/InvestorLogin.aspx> and please feel free to contact the Company/ RTA in case you have any queries at their following address / email / telephone number:

Indo Thai Securities Limited

Regd. Off: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4,
Scheme No. 54, Behind C21 Mall, Indore, 452010(M.P)
Phone: +91 (0731) 4255800 | Fax: +91 (0731) 4255813
Email: compliance@indothai.co.in, Website: www.indothai.co.in

Bigshare Services Private Limited

Office No S6-2 | 6th floor, Pinnacle Business Park |
Next to Ahura Centre | Mahakali Caves Road |
Andheri (East) | Mumbai - 400093 | India
Mumbai 400059,
Board No.: 022-6263 8200 Direct No: 022-62638205/7045454396
Email - investor@bigshareonline.com

Thanking you,

Yours faithfully,

**For Indo Thai Securities Limited
Company Secretary & Nodal Officer**

**Shruti Sikarwar
Membership No. - A61132**