

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959 Corporate Member : NSE|BSE|MSEI|DP-CDSL

Date: 31st July, 2018

To,	То,
The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Department of Corporate Affairs	Exchange Plaza, C/1, G Block G
Phiroze Jeejeebhoy Towers	Bandra-Kurla Complex,
Dalal Street	Bandra (E)
Mumbai – 400 001	Mumbai - 400 051

Dear Sir/Madam,

Subject:Intimation of commencement of office of Company Secretarycum Compliance Officer of the Company.

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

With reference to the intimation letter submitted on 23rd July, 2018, under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the change in Company Secretary cum Compliance Officer of the Company, we would like to further inform you that Mr. Sanjay Kushwah (Membership No.: A49437), who was appointed in the Meeting of the Board of Directors of the Company held on 23rd July, 2018, has taken charge as the Company Secretary cum Compliance Officer of the Company from 31st July, 2018.

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

SECU

INDORE

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Dhanpal Doshi (Managing Director cum CEO DIN: 00700492