

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

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

Date: 29th October, 2020

CS/R-40(9)-Sept2020

The Listing Department

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

BSE Limited

Dalal Street

To.

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,

Mumbai - 400 001

Subject

Submission of Certificate under Regulation 40(9) of the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended

30th September, 2020.

Reference

ISIN - INE337M01013; Scrip ID - 533676; Scrip Code - INDOTHAI

With reference to above cited subject and under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued by M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore, for the half year ended 30th September, 2020.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sanjay Kushwah

(Company Secretary cum Compliance Officer)

INDORE

Mem. No.: A49437

Regd. Office : "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, **Indore** - 452010 (M.P.)

Tel.: (0731) 4255800 - 801 **Fax**: (0731) 4255805

Website: www.indothai.co.in
E mail: indothaigroup@indothai.co.in

KAUSHAL AMETA & CO.

Company Secretaries

404 Navneet Plaza 5/2 Old Palasia INDORE (MP) M-9893523155 E-7Kaushal@gmail.com

EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indo Thai Securities Limited** ("Company") maintained by **Bigshare Services Private Limited** ("RTA") pertaining to transfer of equity shares of the Company for the period from **01**st**April**, **2020** to **30**th **September**, **2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **Company** with Stock Exchange - **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30**th **September**, **2020**:

A) Share/Debenture Certificate(s) relating to the transfer of shares/debentures received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

However, no such request was received during this period.

B) Any other information, if applicable: NIL

Place : Indore

Date: 13th October, 2020

FOR KAUSHAL AMETA & CO.

(Practicing Company Secretary)

Kaushal Ameta

(Proprietor) Mem. No.:F8144; C.P. No.: 9103

UDIN: F008144B000935873