

Date: 02<sup>nd</sup> December, 2021

To,

<b>The Listing Department BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<b>The Listing Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	<b>Company Secretary Indo Thai Securities Limited</b> Capital Tower, 2 <sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore (M.P.) - 452010
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**Sub. : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

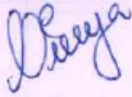
Dear Sir/Madam,

With reference to the aforementioned subject, please find the disclosure attached.

This is for your information and records.

Thanking you,

Yours truly,



**Nivya Doshi**  
**For and on behalf of PAC**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Indo Thai Securities Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Miss Nivya Doshi  PAC:  1. Dhanpal Doshi 2. Mrs. Sadhana Doshi 3. Nishit Doshi		
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	2949500	29.495	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2949500	29.495	N.A.
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	5100	0.051	N.A.
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	5100	0.051	N.A.
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2954600	29.546	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2954600	29.546	N.A.
Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 <sup>th</sup> November, 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer:  
(For and on behalf of PAC)

Place: Indore  
Date: 02<sup>nd</sup> December, 2021

**Part-B\*\*\*****Name of the Target Company: Indo Thai Securities Limited**

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer/PAC belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
Nivya Doshi	Promoter Group	
Dhanpal Doshi	Promoter	
Sadhana Doshi	Promoter Group	
Nishit Doshi	Promoter Group	

**Note :****(\*\*\*)** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.Signature of the acquirer:  
(For and on behalf of PAC)

Place: Indore

Date: 02<sup>nd</sup> December, 2021

**Annexure for Disclosure under Regulation 29(2) of SEBI (SAST) Regulation 2011 in respect of Indo Thai Securities Limited**

Name of Acquirer and PAC	Category	Holding Before Acquisition	Holding % To Total Issued Capital	Date of Acquisition	No. of Shares Acquired	% To Total Issued Capital	Holding After Acquisition	Holding % To Total Issued Capital
Nivya Doshi	Promoter Group	62500	0.625	30 <sup>th</sup> November, 2021	5100	0.051	67600	0.676
Dhanpal Doshi	Promoter	1265000	12.650	-	-	-	1265000	12.650
Sadhana Doshi	Promoter Group	1045000	10.45	-	-	-	1045000	10.45
Nishit Doshi	Promoter Group	577000	5.77	-	-	-	577000	5.77
<b>TOTAL</b>		<b>2949500</b>	<b>29.495</b>	-	<b>5100</b>	<b>0.051</b>	<b>2954600</b>	<b>29.546</b>

*Doshi*

**Signature of the acquirer:  
(For and on behalf of PAC)**

Place: Indore  
Date: 02<sup>nd</sup> December, 2021