

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

To,

<p>The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p>	<p>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</p>	<p>Company Secretary Indo Thai Securities Limited Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore (M.P.) - 452010</p>
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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,

*Varsha Doshi*  
Varsha 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**

<p>Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</p>	<p>Indo Thai Securities Limited Mrs. Varsha Doshi PAC: 1. Parasmal Doshi 2. Sarthak Doshi</p>						
<p>Whether the acquirer belongs to Promoter/Promoter group</p>	<p>Yes Promoter Group</p>						
<p>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</p>	<p>BSE Limited National Stock Exchange of India Limited</p>						
<p>Details of the acquisition/disposal as follows</p>	<table border="1"> <tr> <td data-bbox="1049 489 1110 604">Number</td> <td data-bbox="1049 296 1110 489">% w.r.t. total share/voting capital wherever applicable*</td> <td data-bbox="1049 132 1110 296">% w.r.t. total diluted share/voting capital of the TC(**)</td> </tr> <tr> <td data-bbox="1117 489 1192 604">3073750</td> <td data-bbox="1117 296 1192 489">30.738</td> <td data-bbox="1117 132 1192 296">N.A.</td> </tr> </table>	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)	3073750	30.738	N.A.
Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)					
3073750	30.738	N.A.					
<p><b>Before the acquisition under consideration, holding of:</b></p>							
<p>a) Shares carrying voting rights</p>	<p>3073750</p>						
<p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p>	<p>N.A.</p>						
<p>c) Voting rights (VR) otherwise than by shares</p>	<p>N.A.</p>						

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3073750	30.738	N.A.
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	12500	0.125	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)	12500	0.125	N.A.
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3086250	30.863	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)	3086250	30.863	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 100000000 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 100000000 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 100000000 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.

*Neelha Disha*

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
Varsha Doshi	Promoter Group	1409850	14.099	30 <sup>th</sup> November, 2021	12500	0.125	1422350	14.2235
Parasmal Doshi	Promoter	1165900	11.659	-	-	-	1165900	11.659
Sarthak Doshi	Promoter Group	498000	4.980	-	-	-	498000	4.980
<b>TOTAL</b>		<b>3073750</b>	<b>30.738</b>	-	-	<b>0.125</b>	<b>3086250</b>	<b>30.863</b>

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

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