

Date: 02nd December, 2021

To,

The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	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	Company Secretary Indo Thal Securities Limited Capital Tower, 2 nd 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,

(Signature)
For Dhanpal Doshi (HUF)

Dhanpal Doshi (HUF)
 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) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Indo Thal Securities Limited Dhanpal Doshi (HUF) PAC: 1. Mr. Dhanpal Doshi 2. Mrs. Sadhana Doshi 3. Nishit Doshi 4. Miss Niyya Doshi 5. Mr. Parasmal Doshi 6. Chandra Shekhar Doshi 7. Rajmati Hinged						
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	<table border="1"> <tr> <td data-bbox="868 483 917 592">Number</td> <td data-bbox="868 325 917 483">% w.r.t. total share/voting capital wherever applicable*</td> <td data-bbox="868 149 917 325">% w.r.t. total diluted share/voting capital of the TC(**)</td> </tr> <tr> <td data-bbox="917 483 966 592"></td> <td data-bbox="917 325 966 483"></td> <td data-bbox="917 149 966 325"></td> </tr> </table>	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)			
Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC(**)					
Before the acquisition under consideration, holding of:							
a) Shares carrying voting rights	4432800 44.328 N.A.						
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A. N.A.						
c) Voting rights (VR) otherwise than by shares	N.A. N.A.						

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)	4432800	44.328	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	9400	0.094	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)	9400	0.094	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4442200	44.422	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)	4442200	44.422	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 th 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.

For Himmat Doshi (HUF)

Signature of the acquirer:
Kartika

(For and on behalf of PAC)

Place: Indore

Date: 02nd 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
Dhanpal Doshi (HUF)	Promoter	252900	2.529	30 th November, 2021	9400	0.094	262300	2.623
Nivya Doshi	Promoter Group	67600	0.676	-	-	-	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
Parasmal Doshi	Promote	1165900	11.659	-	-	-	1165900	11.659
Chandra Shekhar Doshi	Promoter Group	12000	0.120	-	-	-	12000	0.120
Rajmati Hinged	Promoter Group	47400	0.474	-	-	-	47400	0.474
TOTAL		4432800	44.328	-	9400	0.94	4442200	44.422

For Dhanpal Doshi (HUF)

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

Place: Indore
Date: 02nd December, 2021