

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

Date: 11th January, 2024

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

CS/R-74(5)-Q3(2023-24)

To,

The Listing Department

BSE Limited

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

ISIN - INE337M01013

Scrip Id-533676

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

ISIN - INE337M01013

Scrip Code-INDOTHAI

Dear Sir/Madam,

Subject : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

With reference to above cited subject, we are submitting herewith Certificate received from RTA - Bigshare Services Private Limited in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No.: A61132



Ref No. BSS/74(5) Date: 08/01/2024

INDO THAI SECURITIES LIMITED CAPITAL TOWER 2ND FLOOR PLOT NO 169A-171 PU-4 SCHEME NO 54 INDORE MADHYA PRADESH INDORE PIN 452010

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for dematerialisation or rematerialisation, during the quarter ended on 31st December, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534