

CS/R-40(9)-Mar2023

Date: 24<sup>th</sup> April, 2023

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

**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 year ended 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

**Shruti Sikarwar**  
(Company Secretary cum Compliance Officer)  
Membership No A61132



**KAUSHAL AMETA & CO.**

Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

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<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2023**:

A) Share/Debenture Certificate(s) relating to the transfer of shares/debentures received during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 : 24<sup>th</sup> April, 2023

**FOR KAUSHAL AMETA & CO.**  
(Practicing Company Secretary)

*Kaushal Ameta*  
**Kaushal Ameta**  
(Proprietor)

Mem. No.:F8144; C.P. No.: 9103

UDIN: F008144E000174563

