

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

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

CS/R-74(5)-Q2(2023-24) Date: 14th October, 2023

To, To,

The Listing Department The Listing Department

National Stock Exchange of India Ltd. **BSE Limited**

Exchange Plaza, Plot No. C/1, G Block **Department of Corporate Affairs**

Phiroze Jeejeebhoy Towers Bandra-Kurla Complex, Dalal Street

Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

Mumbai - 400 001

Subject : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

for the quarter ended 30th September, 2023

Reference: ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

Dear Sir/Madam,

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 30th September, 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

Regd. Office: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, | Tel.: (0731) 4255800 - 801 Website: www.indothai.co.in E mail: indothaigroup@indothai.co.in Fax: (0731) 4255805

PU-4, Scheme No. 54, Behind C-21 Mall, **Indore** - 452010 (M.P.)



Ref No. BSS/74(5) Date: 09/10/2023

INDO THAI SECURITIES LIMITED CAPITAL TOWER 2ND FLOOR PLOT NO 169A-171 PU-4 SCHEME NO 54 INDORE MADHYA PRADESH 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 30th September 2023.

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 30th September 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 dematerialization; during the quarter ended on 30th September, 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