

CS/2013-14/BSE/LGI

Date : July 08, 2013

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir(s),

**Subject : Submission of Letter of Green Initiatives**  
**Reference : Scrip Code - 533676; ISIN - INE337M01013**


We refer Ministry of Corporate Affairs announcement of "Green Initiative in Corporate Governance" for allowing paperless compliances by Companies through electronic mode and permitted Companies to send various notices/documents including soft copies of full annual reports to its shareholders through electronic mode. In this connection, we are submitting herewith Letter of Green Initiatives for our shareholders as intimation to use their registered e-mail id with their Depository Participant and/or RTA, to send future correspondence including soft copies of annual reports, and invite their cooperation and contribution to the Corporate Social Responsibility to this gracious 'Green Initiative' of MCA by updating the their e-mail address with Depository Participant (in case of any change) on or before **July 31, 2013**.

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

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)



Date : July 8, 2013

Dear Shareholder,

**Sub : GREEN INITIATIVE IN CORPORATE GOVERNANCE -  
Service of Documents to the Shareholders through e-Mode**

The Ministry of Corporate Affairs has taken a "Green Initiative In Corporate Governance" by allowing paperless compliances by Companies through electronic mode. In accordance with the circular no. 17/2011 dated 21.04.2011 and circular no. 18/2011 dated 29.04.2011 issued by the Ministry, Companies can now send various notices and documents, including Annual Report, to its shareholders through electronic mode to the registered e-mail addresses of shareholders. SEBI has also issued circular no. CIR/CFD/DIL/7/2011 on 05.10.2011 in this matter, And accordingly Clause 32 of the Listing Agreement provides that the Company shall supply:

**(i) Soft copies of full annual reports containing its Balance Sheet, Profit & Loss account and Directors' Report to all those shareholder(s) who have registered their email address(es) for the purpose;**

(ii) Hard copy of statement containing the salient features of all the documents, as prescribed in sub-clause (iv) of clause (b) of proviso to section 219 of the Companies Act, 1956 to those shareholder(s) who have not so registered;

(iii) Hard copies of full annual reports to those shareholders, who request for the same.

Your Company welcome underlying theme of MCA because it will ensure prompt receipt of communication and avoid loss in postal transit.

In view of interest of the society at large and contribute towards a Greener Environment we intend to send all documents like General Meeting Notices (including AGM), Audited Financial Statements, Directors' Report, Auditor's Report, etc. for the Financial Year ended on March 31, 2013 in electronic form, to the respective e-mail address as provided by you to your depositories and made available to us by the such Depositories.

We note that you are holding shares in demat form and have registered your email id with your Depository Participant. We intend to use your registered e-mail id to send future correspondence, If you wish to receive the aforesaid documents on a different e-mail address, we request you to please update the said e-mail address with your Depository Participant on or before **July 31, 2013**. The members who are holding shares in physical form should also send e-mail at **indoithai@shareproservices.com** to update their e-mail address latest by **July 31, 2013**. These members are also requested to convert their physical holding to demat.

If you prefer to receive the above mentioned documents in paper form, you are requested to send an email to **indoithai@shareproservices.com**, on or before **July 31, 2013**.

As a Member of the Company, you will be entitled to receive printed copy of the documents of the Company, free of cost upon receipt of a requisition from you at any time.

Please note that these documents will also be available on the Company's website **www.indoithai.co.in** for view and download by shareholders.

We are sure that all of you will extend your cooperation in helping the Company to contribute the Corporate Social Responsibility by subscribing to this gracious 'Green Initiative' of MCA.

Thanking you,

**For Indo Thai Securities Ltd.**

Sd/-

**Anurag Kumar Saxena**  
(Company Secretary cum  
Compliance Officer)