

CS/D (2015-16)

Date : 02/12/2015

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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
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Dear Sir/Madam,

Subject : **Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Reference : **Symbol - INDOTHAI; ISIN - INE337M01013**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Board of Directors of the Indo Thai Securities Limited has authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the said regulation.

Contact Details of Key Managerial Personnel

S. No.	Name	Designation	Office Address	Contact No.	Email Id
1	Mr. Parasmal Doshi	Chairman cum Whole-time Director cum Chief Financial Officer	Capital Tower, 2 nd Floor, Plot Nos. 169A-	0731-4255817	doshi.itsl@gmail.com
2	Mr. Dhanpal Doshi	Managing Director cum Chief Executive Officer	171, PU-4, Scheme No.-54, Indore,	0731-4255803	dhanpaldoshi@indothai.co.in
3	Mr. Anurag Kumar Saxena	Company Secretary cum Compliance Officer	Madhya Pradesh, 452010	0731-4255813	compliance@indothai.co.in


The above details are also being made available on the Company's website at www.indothai.co.in

This is for your kind reference and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

