

Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

Website: www.indothai.co.in

E mail: indothaigroup@indothai.co.in

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

Date: August 16, 2016

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

Dear Sir/Madam,

Subject

Submission of Press Notice regarding Change in Registrar and Share

Tel.: (0731) 4255800 - 801

Fax: (0731) 4255805

Transfer Agent

Reference

Script Symbol - INDOTHAI; ISIN - INE337M01013

With reference to above cited subject please find attached herewith Press Notice to be published in the Newspapers regarding Change in Registrar and Share Transfer Agent from M/s Sharepro Services (India) Private Limited to M/s Bigshare Services Private Limited.

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

INDORE

Thanking you,

Yours truly,

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

For Indo Thai Securities Limited (



Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

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

NOTICE

Change in Registrar and Share Transfer Agent

Notice is hereby given to all the stakeholders of Indo Thai Securities Limited (the 'Company') that the Company had terminated the arrangement with M/s Sharepro Services (India) Private Limited pursuant to SEBI Order no. WTM/RKA/MIRSD2/41/2016 dated 22.03.2016 against M/s Sharepro Services (India) Private Limited, and in place of outgoing Registrar and Share Transfer Agent i.e. M/s Sharepro Services (India) Private Limited, the company has appointed M/sBigshare Services Private Limited as its new Registrar and Share Transfer Agent of the Company and in this connection a Memorandum of Understanding has been executed with M/s Bigshare Services Private Limited on August 10, 2016 to avail services of Registrar and Share Transfer Agent.

Shareholders, Beneficial Owners and Depository Participants are requested to deliver/send all the documents/correspondences relating to the transfer/transmission of physicals shares, issue of duplicate share certificates, name deletion, change of address, claim of unpaid dividend, dematerialization/rematerialization of shares etc. pertaining to Investor Relations Services for the securities of the company to M/s Bigshare Services Private Limited at its Registered Office address at E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri(E), Mumbai-400072, Maharashtra; Tel. No: (022)40430200; Fax No: (022)28475207; Email Id: investor@bigshareonline.com; Website: www.bigshareonline.com

Also for benefit of the Stakeholders, the documents will continue to be accepted at the Registered Office of the Company.

ECU

INDORE

Dated: August 16, 2016

Place: Indore

For Indo Thai Securities Limited

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

Website: www.indothai.co.in
E mail: indothaigroup@indothai.co.in

12

Regd. Office : "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, **Indore** - 452010 (M.P.)

Tel.: (0731) 4255800 - 801 **Fax**: (0731) 4255805