

Date: April 07, 2017

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 : Submission of Compliance Certificate for Half Financial Year ended on 31st March, 2017

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

With reference to above cited subject and in terms of Listing Agreement and also under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith Compliance Certificate for half of the Financial Year ended on 31.03.2017 duly signed by the Compliance Officer of the Company (i.e. Indo Thai Securities Limited) and Authorized Representative of Registrar and Share Transfer Agent (i.e. Big Share Services Private Limited)

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

Membership No: A49276



Date: April 07, 2017



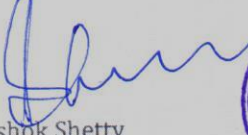

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Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Financial Year ended on 31st March, 2017.

The Company has appointed Big Share Services Private Limited as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both physical and electronic share transfer facility for our Company Indo Thai Securities Limited (having CIN - L67120MP1995PLC008959) are maintained by Big Share Services Private Limited (having CIN- U99999MH1994PTC076534) having its Registered Office at E-2 & 3, Ansa Industrial Estate, Saki- Vihar Road Sakinaka, Andheri (E), Mumbai- 400072, Maharashtra.

For Indo Thai Securities Limited  Udayan Abhilash Shukla (Company Secretary cum Compliance Officer) Membership No. A49276 	For Big Share Services Private Limited  Ashok Shetty (Executive Vice President) 
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