

CS/R-40(9)-Mar2018

Date: April 16, 2018

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
---	---

Dear Sir/Madam,

**Subject : Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for half year ended 31<sup>st</sup> March, 2018.**

**Reference : Symbol - INDOTHAI; ISIN - INE337M01013**

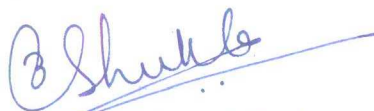
With reference to above cited subject and under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith Certificate issued by M/s Kaushal Ameta & Co., Company Secretaries, Indore for the half year ended 31<sup>st</sup> March, 2018.

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)*

Mem. No.: A49276



**KAUSHAL AMETA & CO.**

Company Secretaries

404 Navneet Plaza  
5/2 Old Palasia  
INDORE (MP)  
M-9893523155  
E-7Kaushal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indo Thai Securities Limited, Indore** (the Company) maintained by **Bigshare Services Private Limited, Mumbai** (the RTA) pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **Indo Thai Securities Limited** with Stock Exchange **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2018**:


A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

*However, no such request was received during this period.*

B) Any other information, if applicable: NIL

Place : Indore  
Date : 16/04/2018

FOR KAUSHAL AMETA & CO.  
Practicing Company Secretary

  
Kaushal Ameta  
(Proprietor)  
M. No.: 8144  
C.P. No.: 9103

