

KAUSHAL AMETA & CO.
Company Secretaries

404, Navneet Plaza,
5/2 Old Palasia, Indore -01
P-0731-4202337 M-9893523155
E- 7Kaushal@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO THAI SECURITIES LIMITED**, Indore maintained by Sharepro Services India Private Limited, Mumbai, RTA of the company pertaining to transfer of equity shares of the company for the period from **1st April 2013 to 30th September 2013** for the purpose of issuing this Certificate as per **Clause 47(C)** of the Listing Agreement entered into by Indo Thai Securities Limited with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September 2013**.

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2013 to 30th September 2013** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange or issue of Duplicate and Split certificates have been issued within one month of lodgment. However No such request received during this period.

FOR KAUSHAL AMETA & CO.

PRACTICING COMPANY SECRETARY



Kaushal Ameta

Kaushal Ameta
(Proprietor)

C.P. NO - 9103

Place : Indore
Date : 17.10.2013

KAUSHAL AMETA & CO.
Company Secretaries

404, Navneet Plaza,
5/2 Old Palasia, Indore -01
P-0731-4202337 M-9893523155
E- 7Kaushal@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2013

I have examined all the relevant Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **INDO THAI SECURITIES LIMITED**, Indore ("the Company") maintained by Sharepro Services India Private Limited, Mumbai, RTA of the company pertaining to transfer of equity shares of the company for the period commencing from **1st April 2013** to **30th September 2013** ("during the period under reference") for the purpose of issuing this Certificate as per Clause 47(C) of the Listing Agreement entered into by the company with the stock exchanges.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2013.

- A. Share Certificate relating to the Share Transfer received during the period under reference as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each transfer document excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange or issue of Duplicate and Split certificates have been issued within one month of lodgment. However No such request received during this period.

Place : Indore
Date : 17.10.2013

FOR KAUSHAL AMETA & CO.

Practicing Company Secretary



Kaushal Ameta
Kaushal Ameta
(Proprietor)
C.P. NO - 9103