

KAUSHAL AMETA & CO.
Company Secretaries

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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2015

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 **Sharepro Services India Private Limited, Mumbai** (the RTA) pertaining to transfer of equity shares of the company for the period from **1st April 2015 to 30th September 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Indo Thai Securities Limited** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2015**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April 2015 to 30th September 2015** 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 received during this period.

B) Any other information, if applicable: **NIL**

FOR KAUSHAL AMETA & CO.

Practicing Company Secretary

Kaushal Ameta
(Proprietor)

C.P. No. : 9103

FCS. No. : 8144

Place : Indore

Date : 17.10.2015



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