

CS/C-47(C)-Mar2015

Date : April 21, 2015

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 Certificate required under Clause 47(C) of the Listing Agreement for half year ended 31st March, 2015

Reference : Symbol - INDOTHAI; ISIN - INE337M01013

With reference to above cited subject we are submitting herewith Certificate issued by M/s Kaushal Ameta & Co., Company Secretaries, Indore as required under terms of Clause 47(C) of the Listing Agreement for the half year ended 31st March, 2015.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH 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 October 2014 to 31st March 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 **31st March 2015**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2014 to 31st March 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

Mem. No. : 20408

Place : Indore

Date : 21.04.2015

CS/C-47(C)-Mar2015

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Anurag Kumar Saxena

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

FOR KAUSHAL AMETA & CO.

Practicing Company Secretary



Kaushal Ameta
(Proprietor)

C.P. NO - 9103

Place : Indore

Date : 21.04.2015