

KAUSHAL AMETA & CO.
Company Secretaries

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

To,
The Board of Directors,
Indo Thai Securities Limited
Indore (MP)

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH 2014

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 2013 to 31st March 2014** 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 2014**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2013 to 31st March 2014** 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.*

FOR KAUSHAL AMETA & CO.

Practicing Company Secretary



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

Place : Indore
Date : 14.04.2014

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