

Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

Website: www.indothai.co.in

E mail: indothaigroup@indothai.co.in

Corporate Member: NSE|BSE|MSEI|DP-CDSL

Date: October 05, 2017

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

Dear Sir/Madam,

Subject

Submission of Compliance Certificate for Half Financial Year

ended on 30th September, 2017

Reference

ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

Tel.: (0731) 4255800 - 801

Fax: (0731) 4255805

With reference to above cited subject and also under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for half of the financial year ended on 30.09.2017 duly signed by the Company Secretary cum Compliance Officer of the Company (i.e. Indo Thai Securities Limited) and Authorised Representative of Registrar and Share Transfer Agent (i.e. Bigshare Services Private Limited)

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)

ACS No.:49276

Date: October 04, 2017

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

Dear Sir/Madam,

Subject:

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Financial Year ended on 30th September, 2017.

The Company has appointed Bigshare Services Private Limited as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on September 30, 2017, all the activities in relation to both physical and Electronic share transfer activities for our Company Indo Thai Securities Limited (having CIN – L67120MP1995PLC008959) are maintained by Bigshare Services Private Limited (having CIN- U99999MH1994PTC076534) having its Correspondence Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next to Keys Hotel, Marol Maroshi Road, Andheri(E), Mumbai-400059 Maharashtra.

For Indo Thai Securities Limited

Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

INDORE

ACS No.: 49276

For Bigshare Services Private Limited

Authorised Representat