

Date : July 5, 2012

Dear Shareholder,

**Sub : GREEN INITIATIVE IN CORPORATE GOVERNANCE -
Service of Documents to the Shareholders through e-Mode**

The Ministry of Corporate Affairs has taken a "Green Initiative In Corporate Governance" by allowing paperless compliances by Companies through electronic mode. In accordance with the circular no. 17/2011 dated 21.04.2011 and circular no. 18/2011 dated 29.04.2011 issued by the Ministry, Companies can now send various notices and documents, including Annual Report, to its shareholders through electronic mode to the registered e-mail addresses of shareholders.

Your Company welcome underlying theme of MCA because it will ensure prompt receipt of communication and avoid loss in postal transit.

In view of interest of the society at large and contribute towards a Greener Environment we propose to send all documents like General Meeting Notices (including AGM), Audited Financial Statements, Directors' Report, Auditor's Report, etc. for the Financial Year ended March 31, 2012 in electronic form, to the respective e-mail address as provided by you to your depositories and made available to us by the such Depositories.

We note that you are holding shares in demat form and have registered your email id with your Depository Participant. We intend to use your registered e-mail id to send future correspondence, If you wish to receive the aforesaid documents on a different e-mail address, we request you to update the said e-mail address with your Depository Participant on or before **July 20, 2012**. The members who are holding shares in physical form should also send e-mail at **indothai@shareproservices.com** to update their e-mail address latest by **July 20, 2012**. (These members are also requested to convert their physical holding to demat).

If you prefer to receive the above mentioned documents in paper form, you are requested to send an email to **indothai@shareproservices.com**, on or before **July 20, 2012**.

As a Member of the Company, you will be entitled to receive printed copy of the documents of the Company, free of cost upon receipt of a requisition from you at any time.

Please note that these documents will also be available on the Company's website **www.indothai.co.in** for view and download by shareholders.

We are sure that all of you will extend your cooperation in helping the Company to contribute the Corporate Social Responsibility by subscribing to this gracious 'Green Initiative' of MCA.

Thanking you,

For Indo Thai Securities Ltd.

Sd/-

Anurag Kumar Saxena
(Company Secretary cum
Compliance Officer)