

CS/2012-13/BSE/G

Date : March 18, 2013

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir(s),

**Subject : Submission of Letter of Renewal of Agreement executed between  
Transfer Agent & Company**  
**Reference : Scrip ID/Symbol-INDOTHAI; Scrip Code-533676; ISIN-INE337M01013**

With reference to subject cited above, we hereby inform you that the Agreement which was executed between Sharepro Services (I) Pvt. Ltd. (The Transfer Agent) and Indo Thai Securities Limited (The Company) for the period from 01.04.2012 to 31.03.2013, has been extended for a further period of 1 year w.e.f. 01.04.2013 to 31.03.2014 on same terms & conditions.

Here, we are submitting copy of such *Letter of Renewal of Agreement* under adherence of norms of Clause 47 of the Listing Agreement.

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

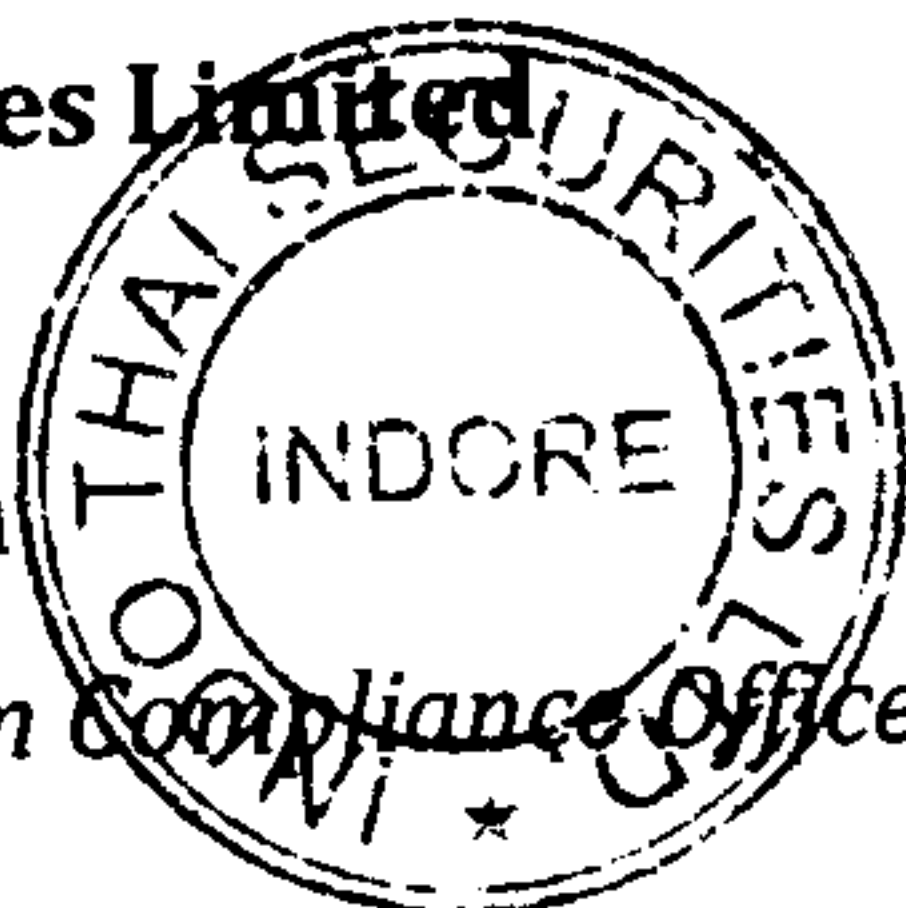
Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)



CS/2012-13/NSE/G

Date : March 18, 2013

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(s),

**Subject : Submission of Letter of Renewal of Agreement executed between  
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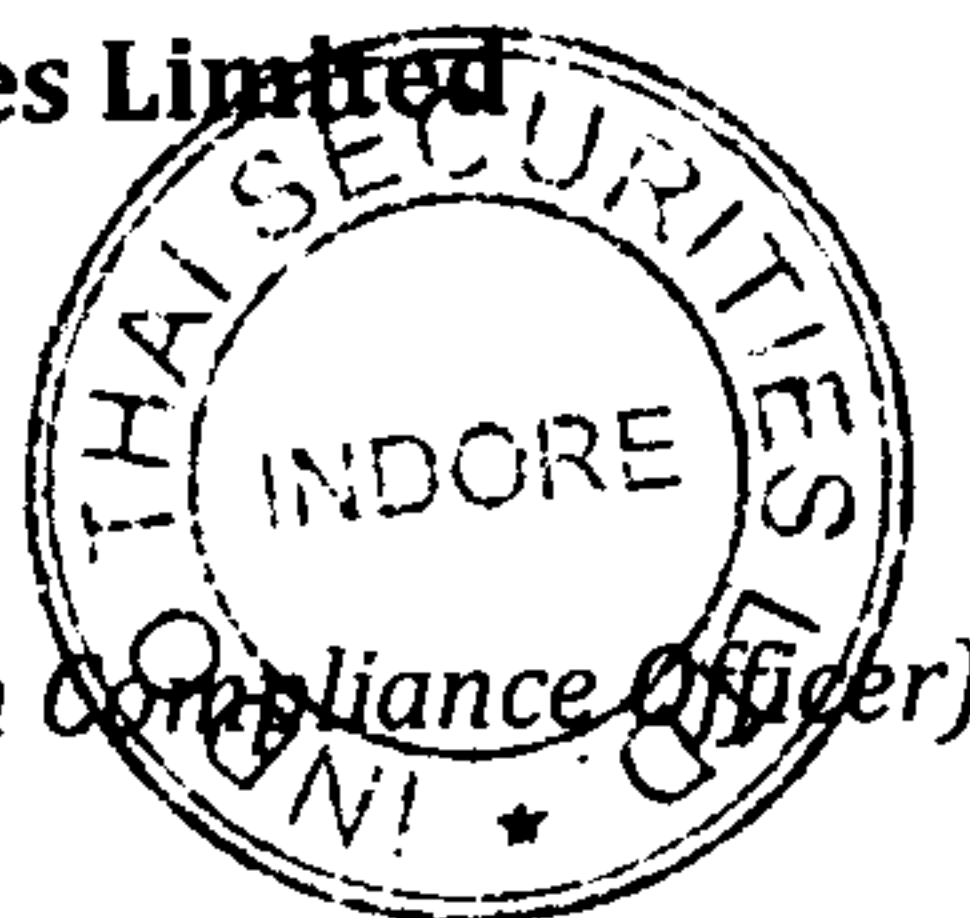
Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)





# SHAREPRO SERVICES (I) PVT. LTD.

**Regd. Office :**  
13AB, Samhita Warehousing Complex,  
2nd floor, Sakinaka Telephone Exchange  
Lane, Off. Andheri-Kurla Road, Sakinaka,  
Andheri (E) Mumbai - 400072.  
Tel : 6772 0300 / 6772 0400 / 2851 1872  
Fax : 2859 1568 / 2850 8927  
Email : sharepro@shareproservices.com

Ref : SH/2013/Indo Thai/Renewal  
13<sup>th</sup> March 2013

**Indo Thai Securities Limited**  
16, 4<sup>th</sup> Floor, Dawa Bazar,  
R.N.T. Marg,  
Indore, 452 001,  
Madhya Pradesh.

Kind Attn : Mr. Anurag Saxena, Company Secretary

Dear Sirs,

Sub : Renewal of Agreement dated 1.4.2012.

We refer to the Memorandum of Understanding dated 1<sup>st</sup> day of April 2012, executed between ourselves and the Company which is valid upto 31.3.2013.

Vide this letter, we are extending the validity of the above referred agreement for a further period of one year with effect from 01.04.2013 to 31.3.2014 with all the terms and conditions remaining same.

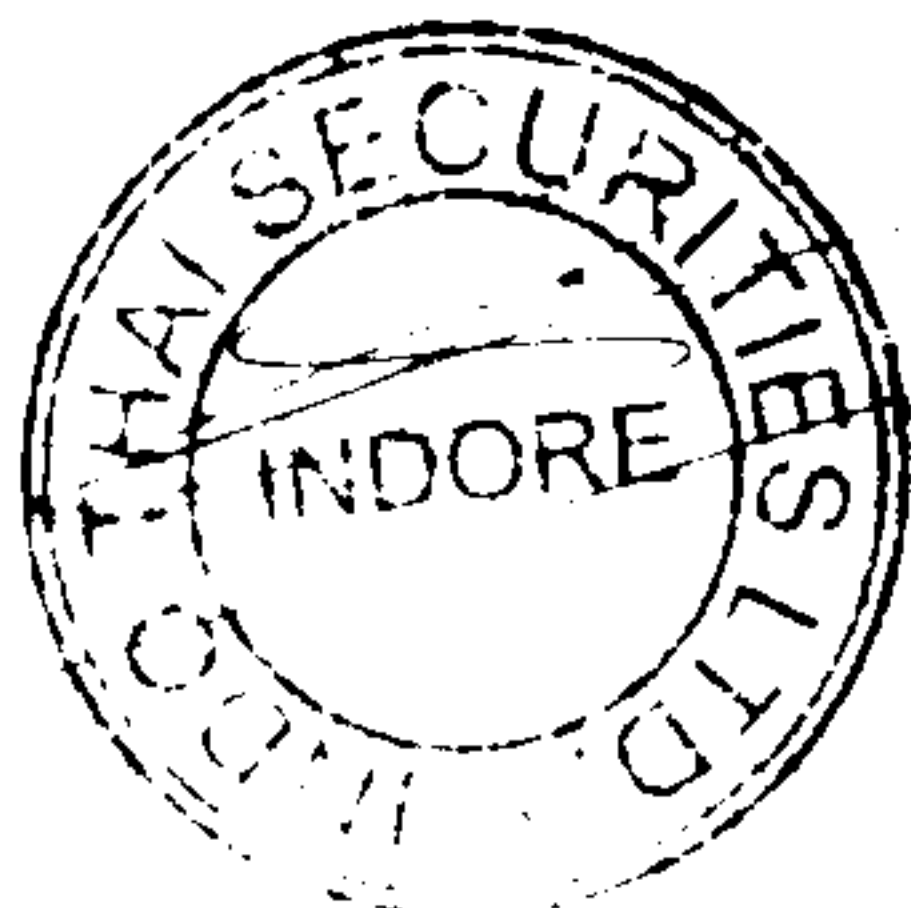
Kindly sign a duplicate copy of this letter as a token of your acceptance and return to us.

Thanking you,

Yours faithfully,  
For SHAREPRO SERVICES (INDIA) PVT. LTD.

( Subhash Dhingreja )  
Senior Vice President

We Agree and Accept  
For Indo Thai Securities Limited



**Office Hours :** Mon. To Fri. 10.00 A.M. to 1.00 P.M. & 2.00 P.M. to 4.30 P.M. - Sat 10.00 A.M. to 12.00 Noon  
**Investor Relation Center :** 912, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021  
Tel : 22881568 • 66134700 • Fax : 22825484

