

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Indo Thai Securities Limited

Quarter ending on : 30th JUNE 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	-	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)	-	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company does not have any subsidiary company.
IV. Disclosures	49 (IV)	-	



(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	N.A.	Will be complied in the ensuing Annual Report.
(F) Management	49 (IV F)	N.A.	Will be complied in the ensuing Annual Report.
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	N.A.	Will be complied in the ensuing Annual Report.
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the ensuing Annual Report.
VII. Compliance	49 (VII)	N.A.	Will be complied in the ensuing Annual Report.

For Indo Thai Securities Ltd.



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Date : July 10, 2012

Place : Indore