

CS/R-40(9)-Mar2016

Date : April 27, 2016

<p>To,</p> <p>The Listing Department</p> <p><b>BSE Limited</b></p> <p>Department of Corporate Affairs</p> <p>Phiroze Jeejeebhoy Towers</p> <p>Dalal Street</p> <p>Mumbai - 400 001</p>	<p>To,</p> <p>The Listing Department</p> <p><b>National Stock Exchange of India Ltd.</b></p> <p>Exchange Plaza, Plot No. C/1, G Block</p> <p>Bandra-Kurla Complex,</p> <p>Bandra (E)</p> <p>Mumbai - 400 051</p>
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Dear Sir/Madam,

**Subject : Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for half year ended 31<sup>st</sup> March, 2016**

**Reference : Symbol - INDOTHAI; ISIN - INE337M01013**

With reference to above cited subject and in terms of Listing Agreement and also under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith Certificate issued by M/s Kaushal Ameta & Co., Company Secretaries, Indore for the half year ended 31<sup>st</sup> March, 2016.

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)



**KAUSHAL AMETA & CO.**

Company Secretaries

404 Navneet Plaza  
5/2 Old Palasia  
INDORE (MP)  
M-9893523155  
E-7Kaushal@gmail.com

The Board of Directors  
**Indo Thai Securities Limited**  
Capital Tower, 2nd Floor,  
Plot Nos. 169A-171 PU-4,  
Scheme No.-54 Indore  
**Indore MP 452010**

Dear Sir,

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> March 2016**

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 **1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Listing Agreement entered into by, **Indo Thai Securities Limited** with Stock Exchange **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2016**:

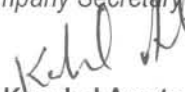

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, 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.*

B) Any other information, if applicable : NIL

Place : Indore  
Date : 27.04.2016

**FOR KAUSHAL AMETA & CO.**  
Practicing Company Secretary

  
  
**Kaushal Ameta**  
(Proprietor)  
Mem. No. : 8144  
C.P. No. : 9103

# KAUSHAL AMETA & CO.

Company Secretaries

404 Navneet Plaza  
5/2 Old Palasia  
INDORE (MP)  
M-9893523155  
E-7Kaushal@gmail.com

The Board of Directors  
**Indo Thai Securities Limited**  
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A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016** 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.

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B) Any other information, if applicable : NIL

Place : Indore  
Date : 27.04.2016

**FOR KAUSHAL AMETA & CO.**  
Practicing Company Secretary

  
Kaushal Ameta  
(Proprietor)  
Mem. No. : 8144  
C.P. No. : 9103