

CS/R-40(9)-Mar2017

Date: April 18, 2017

<p>To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p>	<p>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</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 31st March, 2017

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 31st March, 2017.

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)



Mem. No.: A49276

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING
REGULATIONS") AND LISTING AGREEMENT**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

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 **Bigshare Services Private Limited, Mumbai** (the RTA) pertaining to transfer of equity shares of the company for the period from **1st October 2016** to **31st March 2017** 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 **31st March 2017**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2016** to **31st March 2017** 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.

However No such request received during this period.

B) Any other information, if applicable: NIL

Place : Indore
Date : 12.04.2017

FOR KAUSHAL AMETA & CO.
Practicing Company Secretary



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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
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A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2016** to **31st March 2017** 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
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FOR KAUSHAL AMETA & CO.
Practicing Company Secretary



Kaushal Ameta
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