

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2014**

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> April 2014 to 30<sup>th</sup> September 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Indo Thai Securities Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2014**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2014 to 30<sup>th</sup> September 2014** 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*

**FOR KAUSHAL AMETA & CO.**

*Practising Company Secretary*  
  
*Kaushal Ameta*  
**Kaushal Ameta**  
(Proprietor)  
C.P. No. : 9103  
Mem. No. : 20408

Place : Indore

Date : 27.10.2014

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*Practicing Company Secretary*



**Kaushal Ameta**  
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