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Date : September 03, 2015

<p>To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>	<p>To, The Listing Department <b>National Stock Exchange of India Ltd.</b> 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 : Intimation about Inauguration Ceremony of proposed  
Registered Office & Corporate Office**  
**Reference : Scrip Code - INDOTHAI; ISIN - INE337M01013**

This is to intimate you that in terms of Shareholders approval taken by passing Special Resolution through Postal Ballot process vide Postal Ballot Notice dated August 09, 2014 and result was declared on September 27, 2014; The Company's proposed Registered & Corporate Office located at "2<sup>nd</sup> Floor, Plot Nos. 169A-170-171, PU-4, Scheme No. 54, Indore, Madhya Pradesh" is ready for operations. Thus, Inauguration Ceremony of such office is scheduled for Sunday, September 06, 2015. The date of commencement of operations from such office premises will be decided by Board of Directors and intimation of the same will be given in due course.

This is for your information and records.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)

