

# Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

Corporate Member: NSE|BSE|MSEI|DP-CDSL

Date: July 22, 2016

## CS/RSCAR-Q1(2016-17)

To,

The Listing Department

**BSE Limited** 

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

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

Dear Sir/Madam,

Subject

Submission of Reconciliation of Share Capital Audit Report for

quarter ended on 30th June, 2016

Reference

ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference to above cited subject and under Regulation 55A of Securities And Exchange Board of India (Depositories and Participants) Regulations, 1996, we are submitting herewith Reconciliation of Share Capital Audit Report for quarter ended on 30th June, 2016 issued by M/s Kaushal Ameta & Co., Practicing Company Secretaries, Indore.

You are requested to please find the same and take in your records.

INDORE

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Anurag Kumar Saxena

(Company Secretary cum Compliance Of

Website: www.indothai.co.in E mail: indothaigroup@indothai.co.in

Regd. Office: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore - 452010 (M.P.)

Tel.: (0731) 4255800 - 801 Fax: (0731) 4255805

# KAUSHAL AMETA & CO.

Company Secretaries

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

To

The Board of Directors,

#### **Indo Thai Securities Limited**

Capital Tower, 2nd Floor, Plot Nos. 169A-171,

PU-4, Scheme No.-54, INDORE - 452010 (M.P)

**Company Registration Number** 

: L67120MP1995PLC008959

Scrip Code

: BSE - 533676

: NSE - INDOTHAI

**Authorized Capital** 

: Rs. 12,00,00,000

We have examined the Register of Members and other records/documents maintained by M/s Indo
Thai Securities Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer
Agent namely M/s Sharepro Services India Private Limited, for issuing this certificate, And In our
opinion and to the best of our knowledge and according to the information and explanations given
to us and based on such verification as considered necessary by us, we hereby certify the
Reconciliation of Share Capital Audit in the prescribed format as under:



# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

30th June 2016

2. ISIN

INE337M01013

3. Face Value

10/-

4. Name of the Company

INDO THAI SECURITIES LIMITED

5. Registered Office Address

Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, INDORE - 452010 (M.P)

6. Correspondence Address

Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, INDORE - 452010 (M.P)

7. Telephone & Fax Nos.

Phone: (0731)4255800-01; Fax: (0731)4255805

8. Email address

indothaigroup@indothai.co.in

9. Names of the Stock Exchanges where the company's securities are listed:

BSE Limited & National Stock Exchange of India Limited

10. Issued Capital

11. Listed Capital (Exchange-wise)

(as per company records)

No. of Shares	%	of	Total Issued Cap.		
10000000					
10000000					

- 12. Held in dematerialised form in CDSL
- 13. Held in dematerialised form in NSDL

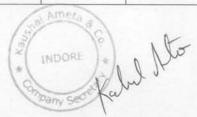
14. Physical

15. Total No. of shares (12+13+14)

8781143	87.81143%
1218842	12.18842%
15	0.00015%
10000000	100%

- 16. Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable
- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particular	No.	of	Applied/Not	Listed	on	Whether	Whether	In-Principal
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S***	shares	Applied for listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	approval for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

<sup>\*\*\*</sup>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

## 18. Register of Members is updated (Yes / No )

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

Not Applicable

- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

  Not Applicable
- 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 Days	NONE	NIL	NA	
Pending for more than 21 days	NONE	NIL	NA	

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

MR. ANURAG KUMAR SAXENA; (Tel)-(0731)4255813, (Fax)-(0731)4255805

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

erama

**Kaushal Ameta** 

M/s Kaushal Ameta And Company

Practicing Company Secretary

404, Navneet Plaza,

5/2 Old Palasia, Indore-452001

Tel: 0731-4202337/09893523155, C.P. NO - 9103

24. Appointment of common agency for share registry work, if yes (Name & Address)

### SHAREPRO SERVICES INDIA PRIVATE LIMITED

13 AB, Samhita Warehousing Complex,
2nd Floor, Near Sakinaka Telephone Exchange,
Andheri-Kurla Road, Sakinaka,
Andheri (E), Mumbai -400 072
Tel:022-67720300/400; Fax:022-28591568/28508927

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company change its name etc.)

None

FOR KAUSHAL AMETA & CO.

**Practicing Company Secretary** 

INDORE

Kaushal Ameta

(Proprietor)

Membership No. : FCS 8144

C.P. NO - 9103

Place: Indore

Date: 21.07.2016