

CS/R-40(9)-SEP2017

Date: October 06, 2017

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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
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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 30<sup>th</sup> September, 2017**

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

With reference to above cited subject and 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 30<sup>th</sup> September, 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



# KAUSHAL AMETA & CO.

Company Secretaries

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

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

### FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IndoThai 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 **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 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 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 **30<sup>th</sup> September 2017**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

*However No such request was received during this period.*

B) Any other information, if applicable: NIL

Place : Indore  
Date : 05.10.2017

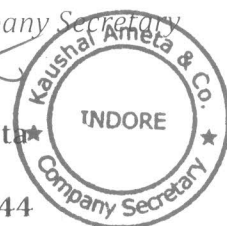
FOR KAUSHAL AMETA & CO.

Practicing Company Secretary

  
Kaushal Ameta  
(Proprietor)

Mem. No. : 8144

C.P. No. : 9103



**KAUSHAL AMETA & CO.**

Company Secretaries

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*However No such request was received during this period*

B) Any other information, if applicable: NIL

Place : Indore  
Date : 05.10.2017

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

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