

Date: April 11, 2018

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
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Dear Sir/Madam,

Subject : Submission of Compliance Certificate for Half Financial Year ended on 31st March 2018

Reference : ISIN - INE337M01013; Scrip code-INDOTHAI; Scrip ID 533676


With reference to above cited subject and also under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith Compliance Certificate for half of the financial year ended on 31.03.2018 duly signed by the Compliance Officer of the Company (i.e. Indo Thai Securities Limited) and Authorised Representative of Registrar and Share Transfer Agent (i.e. Bigshare services Private Limited).

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)

Membership No: A49276



Date: April 09, 2018

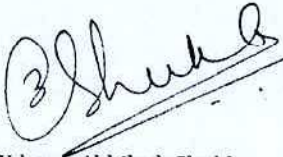

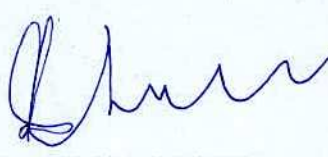

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Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Financial Year ended on 31st March 2018.

The Company has appointed Bigshare Services Private Limited as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2018, all the activities in relation to both physical and Electronic share transfer facility for our Company Indo Thai Securities Limited (having CIN - L67120MP1995PLC008959) are maintained by Bigshare Services Private Limited (having CIN- U99999MH1994PTC076534) having its Correspondence Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next to Keys Hotel, Marol Maroshi Road, Andheri(E), Mumbai-400059 Maharashtra.

<p>For Indo Thai Securities Limited</p>   <p>Udayan Abhilash Shukla (Company Secretary cum Compliance Officer) Membership No.: A49276</p>	<p>For Bigshare Services Private Limited</p>   <p>Authorised Representative</p>
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