

Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

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

Date: 13th October, 2018

To.

The Listing Department

BSE Limited

Department of Corporate Affairs

PhirozeJeejeebhoy 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 Compliance Certificate for half financial year

ended on 30th September, 2018

Reference

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

With reference to the above cited subject and under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for half financial year ended on 30th September, 2018, duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (i.e. BigshareServices Private Limited).

INDOR

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sprehwells

Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Membership No: A49437

Date: 8th October, 2018

To, To, The Listing Department The Listing Department National Stock Exchange of India Ltd. **BSE Limited** Exchange Plaza, Plot No. C/1, G Block Department of Corporate Affairs Phiroze Jeejeebhoy Towers Bandra-Kurla Complex, Dalal Street Bandra (E) Mumbai - 400 001 Mumbai - 400 051

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended on 30th September, 2018

This is to certify that for the half financial year ended on 30th September, 2018, all the activities in relation to both physical and electronic share transfer facility for Indo Thai Securities Limited (ISIN - INE337M01013; Scrip code - INDOTHAI; Scrip ID - 533676) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

For Indo Thai Securities Limited

Sanjay Kushwah

(Company Secretary cum Compliance Officer) Membership No.: A49437

Authorised Representative

For Bigshare Services Private Limited

Mumbai