

**Total fees paid to Statutory Auditors of the Company:**

Total fees of Rs 1,58,500/- (Rupees One Lakh Fifty Eight Thousand Five Hundred only) for financial year 2018-19 for all services, was paid by the Company and its Subsidiaries on a consolidated basis to the Statutory Auditors.

**For Indo Thai Securities Limited**

Sd/-

**Sanjay Kushwah**

*(Company Secretary cum Compliance Officer)*

Membership No.: A49437

**CERTIFICATE OF NON- DISQUALIFICATION OF DIRECTORS**

*(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,  
The Members of,  
**Indo Thai Securities Limited,**  
Capital Tower, 2<sup>nd</sup> Floor,  
Plot Nos. 169A-171, PU-4,  
Scheme No. 54, Indore, M.P.- 452010

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Indo Thai Securities Limited** having CIN L67120MP1995PLC008959 and having registered office at Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore (M.P.)- 452010 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No	Name of the Director	DIN	Date of Appointment in Company
1	Mr. Parasmal Doshi	00051460	01/10/2010
2	Mr. Dhanpal Doshi	00700492	19/01/1995
3	Mr. Rajendra Bandi	00051441	19/01/1995
4	Mr. Sunil Kumar Soni	00508423	28/03/2002
5	Mr. Om Prakash Gauba	00059231	29/01/2005
6	Mrs. Shobha Santosh Choudhary	06934418	20/09/2014

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on



**KAUSHAL AMETA & CO.**

Company Secretaries

404 Navneet Plaza

5/2 Old Palasia

INDORE (MP)

M-9893523155

E-7Kaushal@gmail.com

---

these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Indore

Date: 14<sup>th</sup> April, 2020

**For Kaushal Ameta & Co.**

Sd/-

**Kaushal Ameta (Proprietor)**

Practicing Company Secretary

Mem. No. F-8144, CP No. - 9103

UDIN F008144B000157469