

CS/ROSCAR-Q4 (2019-20)

Date: 15th May, 2020

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, C/1, G Block G Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Submission of Reconciliation of Share Capital Audit Report for
4th quarter ended on 31st March, 2020.**

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

With reference to above cited subject and pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith Reconciliation of Share Capital Audit Report for 4th quarter ended on 31st March, 2020 issued by M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Mem. No.: A49437

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

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

Corporate Identity Number : L67120MP1995PLC008959
Scrip Code : BSE - 533676; NSE - INDOTHAI
Authorized Capital : Rs. 12,00,00,000/-

I have examined the Register of Members and other records/documents maintained by Indo Thai Securities Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent, namely Bigshare Services Private Limited, for issuing this certificate as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2020	
2.	ISIN	INE337M01013	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	INDO THAI SECURITIES LIMITED	
5.	Registered Office Address	Capital Tower, 2 nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore - 452010 (M.P.)	
6.	Correspondence Address	Capital Tower, 2 nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore - 452010 (M.P.)	
7.	Telephone & Fax Nos.	Phone: (0731) 4255800-01	
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	No. of Shares	% of Total Issued Cap.
		10000000	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	10000000 (Listed on both the aforesaid stock exchanges)	100.00%
12.	Held in dematerialised form in CDSL	8896196	88.96196%
13.	Held in dematerialised form in NSDL	1103789	11.03789%
14.	Physical	15	0.00015%
15.	Total No. of shares (12+13+14)	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 :

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

***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	NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

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	0	0	NA
Pending for more than 21 days	0	0	NA
Total	0	0	NA

22.	Name & Telephone No. of the Compliance Officer of the Company	Mr. Sanjay Kushwah Tel.: (0731) 4255813
23.	Name, Address, Tel. No. & Regn. no. of the Auditor	Kaushal Ameta, M/s Kaushal Ameta & Co. <i>(Practicing Company Secretary)</i> Mem. No.: F8144; CP No. 9103 Address: 404, Navneet Plaza, 5/2 Old Palasia, Indore-452001 Tel : 0731-4202337/ 09893523155
24.	Appointment of common agency for share registry work, if yes (Name & Address)	Bigshare Services Private Limited Address: 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next to keys hotel), Marol Maroshi Road, Andheri (East), Mumbai- 400059. Tel.: 022-62638200
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)

Place: Indore
Date: 14th May, 2020

Kaushal Ameta
(Proprietor)
Membership No. : F8144
CP No. – 9103
UDIN: F008144B000238187