

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

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

Date: 06th October, 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, 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, 2020.

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, 2020, duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (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

Sanjay Kushwah

(Company Secretar)

iance Officer)

Membership No: A4

Website: www.indothai.co.in Tel.: (0731) 4255800 - 801 E mail: indothaigroup@indothai.co.in

Regd. Office: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, | PU-4, Scheme No. 54, Behind C-21 Mall, **Indore** - 452010 (M.P.)

Fax: (0731) 4255805

Date: 05th October, 2020

To,

The Listing Department

BSE Limited

Department of Corporate Affairs Phiroze Jeejeebhov 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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Board of India (Listing Obligations and **Disclosure** Exchange Requirements) Regulations, 2015 for the half financial year ended on 30th September, 2020.

This is to certify that for the half financial year ended on 30th September, 2020, 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. INRO00001385), the Registrar and Share Transfer Agent of the Company.

For Indo Thai Securities Limited

Sanjay Kushwah

(Company Secretary cum Compliance Officer)

INDOR

Membership No.: A49437

For Bigshare Services Private Limited

Digitally signed by SUBRAMANIAN ARUNRAU
DN: c=IN, o=Personal,
pseudonym=1f5e8528933795d3df3b8844bfe
e91cc16falfa7a/bc3e49331736a7594f63dc,
postalCode=600125, st=TAMIL NADU,
serialNumber-aeea5e199df4ed89c0f725b870
57561460f96e04bbc59f4ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAU
Date: 2020 1 pt. 516.29e.9. pc. 9307

Authorised Representative