

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

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

Date: 12th April, 2022

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 financial year ended

on 31st March, 2022.

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 financial year ended on 31st March, 2022, 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

(Company Secretary cum Compliance Officer)

Membership No: A4943

Tel.: (0731) 4255800 - 801 Fax: (0731) 4255805

Website: www.indothai.co.in E mail: indothaigroup@indothai.co.in

Date: 11th April, 2022

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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022.

This is to certify that for the financial year ended on 31st March, 2022, 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

SECUP

INDORE

Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Membership No.: A49437

For Bigshare Services Private Limited

Authorised Representative