

## Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

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

Date: 31st December, 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

: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, regarding investment in Remigos Money

India Private Limited.

Reference

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

This is in respect to our prior disclosures and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, we would like to inform that the Company has made investment in Remigos Money India Private Limited, incorporated on 15th June, 2022 and has been allotted 31,929 equity shares at face value of Re. 10/- each at a premium of Rs. 146.60/- per share, amounting to total of Rs. 50,00,081/- on 31st December, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as Annexure-I.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

SHRUTI SIKARWAR Date: 2022.12.31

Digitally signed by

16:50:17 +05'30'

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No.: A61132

Regd. Office: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, J Website: www.indothai.co.in Tel.: (0731) 4255800 - 801 PU-4, Scheme No. 54, Behind C-21 Mall, **Indore** - 452010 (M.P.) E mail: indothaigroup@indothai.co.in Fax: (0731) 4255805

## Annexure -I

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Name of Target entity, details in brief as size, turnover etc.  | Name: Remigos Money India Private Limited  |
|         |   | Auch animal Country  |
|         |   | Authorized Capital:<br>Rs. 40,00,000/- (Rupees Forty Lakh only)                          |
|         |   | ks. 40,00,000/- (Rupees Forty Lakit only)  |
|         |   | Issued Capital:  |
|         |   | Rs. 33,70,380/- (Rupees Thirty Three Lakh  |
|         |   | Seventy Thousand Three Hundred Eighty only)  |
|         |   | Subscribed Capital:  |
|         |   | Rs. 33,70,380/- (Rupees Thirty Three Lakh  |
|         |   | Seventy Thousand Three Hundred Eighty only)  |
|         |   | Beid on Coult  |
|         |   | Paid-up Capital:   |
|         |   | Rs. 33,70,380/- (Rupees Thirty Three Lakh<br>Seventy Thousand Three Hundred Eighty only) |
| 2.      | Whether the acquisition would fall within related party   | Remigos Money India Private Limited, the entity  |
|         | transaction(s) and whether the promoter/ promoter   | falls within the related party of the Company.   |
|         | group/ group companies have any interest in the entity  | Promoters of the Company are interested to the   |
|         | being acquired? If yes, nature of interest and details  |  |
|         | thereof and whether the same is done at "arms length"   |  |
| 3.      | Industry to which the entity being acquired belongs   | Foreign Exchange Services  |
| 4.      | Objects and effects of acquisition (including but not   |  |
|         | limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of |  |
|         | the listed entity)  | provide consultancy  |
|         | the hotel childy)   | in field of foreign exchange management, money   |
|         |   | transfer agent, brokers, dealers, agents, buyers   |
|         |   | and sellers of all foreign exchange in the   |
|         |   | form of currencies, foreign currency notes/  |
|         |   | coins or travelers cheque, cards (pre-paid,  |
|         |   | credit or debit), bonds, notes, instruments, any   |
|         |   | other negotiable instruments subject to the  |
|         |   | approval of reserve bank of India and other competent authorities,                       |
|         |   | Reasons for Acquisition: Investment.   |
| 5.      | Brief details of any governmental or regulatory approval  | Statutory forms for allotment of shares to be  |
|         | for the required acquisition  | filed with the MCA.  |
| 6.      | Indicative time period for completion of the acquisition  | Allotment is made in accordance with the   |
|         |   | applicable provisions of Companies Act, 2013 on  |
|         |   | 31st December, 2022.   |
| 7.      | Nature of consideration whether cash consideration or share swap and details of the same                                    | Investment in securities is made for cash consideration.                                 |
| 8.      | Cost of acquisition or the price at which the shares are  |  |
|         | acquired  | equity shares at face value of Re. 10/- each at a  |
|         | -   | premium of Rs. 146.60/- per share, amounting to  |
|         |   | total of Rs. 50,00,081   |
| 9.      | Percentage of shareholding / control acquired and/ or number of shares acquired   | 9.47% shareholding   |
| 10.     | Brief background about the entity acquired in terms of  | Date of Incorporation: 15th June, 2022   |
|         | products/line of business acquired, date of incorporation,  |  |
|         | history of last 3 years turnover, country in which the  | Not applicable as the entity is just incorporated.                                       |
|         | acquired entity has presence and any other significant  |  |
|         | information (in brief);   |  |
|         |   |  |



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