

To,

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

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

Date: 15th July,2023

CS/R-74(5)-Q1(2023-24)

The Listing Department

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

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,

Mumbai - 400 001

BSE Limited

Dalal Street

: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 Subject

for the quarter ended 30th June, 2023.

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

Dear Sir/Madam,

With reference to above cited subject, we are submitting herewith Certificate received from RTA - Bigshare Services Private Limited in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer) Membership No.: A61132

Regd. Office: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, | Tel.: (0731) 4255800 - 801 PU-4, Scheme No. 54, Behind C-21 Mall, **Indore** - 452010 (M.P.)

Fax: (0731) 4255805

Website: www.indothai.co.in

E mail: indothaigroup@indothai.co.in



Ref No. BSS/74(5) Date: 07/07/2023

INDO THAI SECURITIES LIMITED CAPITAL TOWER 2ND FLOOR PLOT NO 169A-171 PU-4 SCHEME NO 54 INDORE MADHYA PRADESH PIN 452010

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the guarter ended 30th June 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534