

## Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

Date: 15th April, 2024

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

CS/R-74(5)-Q4(2023-24)

To,

The Listing Department The Listing Department

BSE Limited National Stock Exchange of India Ltd.

Department of Corporate Affairs Exchange Plaza, Plot No. C/1, G Block

Phiroze Jeejeebhoy Towers Bandra-Kurla Complex,

Dalal Street Bandra (E)

Mumbai – 400 001 Mumbai - 400 051

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

Dear Sir/Madam,

Subject: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

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 31st March, 2024.

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, PU-4, Scheme No. 54, Behind C-21 Mall, Indore - 452010 (M.P.)
 Tel.: (0731) 4255800 - 801 Fax: (0731) 4255805
 Website: www.indothai.co.in E mail: indothaigroup@indothai.co.in



Ref No. BSS/74(5) Date: 08/04/2024

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 quarter ended 30th March 2024.

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 March 2024, 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 March 2024.

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