

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

Website: www.indothai.co.in

E mail: indothaigroup@indothai.co.in

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

Date: 13th April, 2024

To,

The Listing Department

BSE Limited

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip ID - 533676

ISIN - **INE337M01013**

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

Scrip code - INDOTHAI

ISIN - INE337M01013

Dear Sir/Madam,

Subject : Submission of Compliance Certificate for financial year ended

on 31st March, 2024.

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, 2024, duly signed by the Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (Bigshare Services Private Limited).

Tel.: (0731) 4255800 - 801

Fax: (0731) 4255805

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer) Membership No A61132



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ISIN - **INE337M01013**

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, 2024.

This is to certify that for the financial year ended on 31st March, 2024, all the activities in relation to both physical and electronic share transfer facilities 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	For Bigshare Services Private Limited	
Shruti Sikarwar (Company Secretary cum Compliance Officer) Membership No A61132	Authorised Representative	

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