

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

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

Date: 13th April, 2024

То,	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:Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure
Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the company has received an order dated 28th March,2024 issued by CGST and Central Excise Division, Indore.

The details of the above Orders as required under Regulation 30 of Listing Regulations are given below:

S. No.	Particulars	Details
1.	Name of the Authority Initiating the action/passing the Order.	CGST and Central Excise , Division V, Indore
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Intimation of Order under Section 73 and 75 of Chapter V of Finance Act,1994 and Section 174 of CGST Act,2017.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	12 th April,2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	The Company has received the Order under Section 73 of Chapter V of Finance Act,1994 from office of The Assistant Commissioner of CGST & Central Excise Division V, Indore on

		account of Recovery of service tax not levied or paid or short-levied or short- paid or erroneously refunded for the period 2000-2001,2001-2002, 2002- 2003 and 2003-2004, Section 75 of Chapter V of Finance Act,1994, amounting to Rs. 2,87,584 and interest & penalty of Rs. 43,45,851 thereon in above connection.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company. Based on our assessment, we believe that the said demand is not maintainable, and the Company is in the process of preferring an appeal against the demand. The order has no material impact on the financial, operational or other activities of the Company.

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