

CS/R-40(9)-Mar2024

Date: 15th 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 Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

With reference to above cited subject and under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued by M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore, for the year ended 31st March, 2024.

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

KAUSHAL AMETA & CO.
Company Secretaries

404 Navneet Plaza
5/2 Old Palasia
INDORE (MP)
M-9893523155
E-7Kaushal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indo Thai Securities Limited** ("Company") maintained by **Bigshare Services Private Limited** ("RTA") pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **Company** with Stock Exchange - **National Stock Exchange of India Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

A) Share/Debenture Certificate(s) relating to the transfer of shares/debentures received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

However, no such request was received during this period.

B) Any other information, if applicable: NIL

Place : Indore
Date : 15th April, 2024

FOR KAUSHAL AMETA & CO.
(Practicing Company Secretary)

Kaushal Ameta
Kaushal Ameta
(Proprietor)

Mem. No.: F8144; C.P. No.: 9103
UDIN: F008144F000124260



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indo Thai Securities Limited** ("Company") maintained by **Bigshare Services Private Limited** ("RTA") pertaining to transfer of equity shares of the Company for the period from **01st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **Company** with Stock Exchange - **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

A) Share/Debenture Certificate(s) relating to the transfer of shares/debentures received during the period from **01st April, 2023** to **31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

However, no such request was received during this period.

B) Any other information, if applicable: NIL

FOR KAUSHAL AMETA & CO.
(Practicing Company Secretary)

Kaushal Ameta
Kaushal Ameta
(Proprietor)

Mem. No.: F8144; C.P. No.: 9103
UDIN: F008144F000124260

Place : Indore

Date : 15th April, 2024

