

Date : June 28, 2016

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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
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Dear Sir/Madam,

SUB : DECLARATION PURSUANT TO SEBI CIRCULAR VIDE NO. CIR/CFD/CMD/56/2016 DATED MAY 27, 2016 AND PERTAINING TO FINANCIAL RESULTS FOR THE 4TH QUARTER AND FOR THE YEAR ENDED ON 31ST MARCH, 2016

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

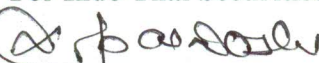
With reference to SEBI Circular vide no. CIR/CFD/CMD/56/2016 dated May 27, 2016 and BSE Notice / NSE Circular bearing No. DCS/COMP/04/2016-17 & NSE/CML/2016/09 respectively both dated June 01, 2016, and in addition to submission of Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and for the year ended on 31st March, 2016 alongwith Form-A (For Audited Standalone Financial Results) on May 10, 2016, we hereby declare that there was Unmodified Opinion by the Auditors in their Audit Reports issued for Standalone and Consolidated Financial Results of the Company for the 4th quarter and for the year ended on 31st March, 2016.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Dhanpal Doshi

(Managing Director cum CEO)

DIN : 00700492

