

To,

The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	Compliance Officer Indo Thai Securities Limited Capital Tower, 2 nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore (M.P.) - 452010
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Subject :Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31stMarch, 2021.

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended 31stMarch, 2021.

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

Thanking you,

Yours faithfully,

Signature for and on behalf of
Promoter & Promoter Group

:



Name of Promoter(s)

:

Dhanpal Doshi

Parasmal Doshi

Date : 07th April, 2021

Place : Indore

CC:

Audit Committee

Indo Thai Securities Limited

Capital Tower, 2nd Floor,

Plot Nos. 169A-171, PU-4,

Scheme No. 54, Indore (M.P.) - 452010