

CS/2012-13/NSE

Date : November 27, 2012

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

Dear Sir(s),

Subject : Submission of Notice to Members regarding Postal Ballot Process
Reference : Symbol - INDOTHAI; ISIN - INE337M01013

With reference to above cited subject we are submitted herewith Notice to the Members in respect of Postal Ballot Process for your records & perusal.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



NOTICE TO THE MEMBERS

Members are hereby informed that the Company on 27th November, 2012 has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self addressed reply envelope (for which the postage is already paid by the Company) under Section 192A of The Companies Act, 1956 read with Companies (Postal Ballot) Rules 2011, in relation to the Special Resolution to be passed under The Companies Act, 1956 to review and modify the terms of utilization of the Initial Public Offerings Proceeds mentioned in the Prospectus under "Objects of the Issue".

The Board of Directors of the Company has appointed Mr. Ashish Garg, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process in the fair & transparent manner.

The Member's can exercise their vote by Postal Ballot Form. The voting commences from 28th November 2012, and ended on 27th December 2012. Duly completed Postal Ballot Forms should be reached to the Scrutinizer on or before the closure of working hours (1700 hours) on 27th December 2012, and all ballot forms received after the said date will not be treated as valid. Members may kindly note that voting rights of members shall be reckoned on the paid-up value of shares register in the name of the shareholders in the Register of Members on 16th November 2012. Members who have not received Postal Ballot Forms may apply to the Company to obtain the duplicate thereof.

By Order of the Board

Indo Thai Securities Limited



Anurag Kumar Saxena
(Company Secretary)

Place : Indore

Dated: November 27, 2012