

CS/Gen(2014-15)

Date : December 27, 2014

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

Dear Sir(s)/Madam(s),

**Subject : Intimation about Transfer of Shareholding and Resignation from
Directorship from M/s Indo Thai Fincap Limited**
Reference : Scrip Code - INDOTHAI; ISIN - INE337M01013

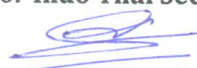
This is to inform you that Indo Thai Securities Limited had transferred its 100% shareholding held in M/s Indo Thai Fincap Limited (the Wholly Owned Subsidiary of Indo Thai Securities Limited); and further to inform you that Mr. Dhanpal Doshi, Mr. Parasmal Doshi and Mr. Om Prakash Gauba has resigned from Board of aforesaid Company from the date of 19.12.2014.

Hence, we request you to please take a note on this and do the needful.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

