

16th August, 2019

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 521016

Your E-mail Ref No.: L/SURV/ONL/PV/SS/ 2019-2020 / 382 dated August 14, 2019

Dear Sir/Madam,

Sub: Clarification on Price Movement

This has reference to your letter bearing reference L/SURV/ONL/PV/SS/2019-2020/382 dated August 14, 2019 seeking clarification on Price Movement at the exchange.

We would like to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking you,

Yours truly,

For INDO COUNT INDUSTRIES LIMITED

K. Muralidharan Chief Financial Officer