



Complete Comfort

April 12, 2021

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: ICIL

BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code No.: 521016

Sub.: Undertaking on non-applicability of Large Corporate criteria as on 31st March, 2021 as per SEBI Circular dated 26th November, 2018

Dear Sir/Madam,

We hereby confirm and undertake that as on 31st March, 2021, Indo Count Industries Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. Accordingly, the initial Disclosure in "Annexure A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

K. Muralidharan
Chief Financial Officer

Amruta Avasare
Company Secretary



Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai-400 021, Maharashtra, India; **T:** 91 22 4341 9500, **F:** 91 22 2282 3098
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; **T:** 91 22 4151 1800, **F:** 91 22 2172 0121
Home Textile Division: T3, Kagal - Hatkanagale Five Star, MIDC Ind. Area, Kolhapur-416216, Maharashtra, India; **T:** 91 231 662 7900, **F:** 91 231 662 7979
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur-416216, Maharashtra, India; **T:** 91 231 268 7400, **F:** 91 231 267 2161
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; **T:** 91 230 2463100/ 2461929
CIN: L72200PN1988PLC068972; **Email:** info@indocount.com, **Website:** www.indocount.com