

Ref No.: ICIL/63/2023-24 March 6, 2024

National Stock Exchange of India Ltd.
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

Dear Sir/Madam,

Sub.: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to the Company on March 6, 2024 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder.

| 9 | Sr. | Folio | Name of Shareholder(s) | Certificate | Distinctive Nos. | | No. of Shares |
|---|-----|---------|-------------------------------|-------------|------------------|---------|---------------|
| N | No. | No. | | No. | From | То | of face value |
| | | | | | | | of Rs. 2/- |
| | | | | | | | each |
| | 1. | 0031964 | Poornima S Nagarratti jointly | 3630 | 1463071 | 1463220 | 150 |
| | | | with Prema Bai S Karkal | | | | |

Kindly take the above information on record.

Thanking you,

For Indo Count Industries Limited

Satnam Saini Company Secretary & GM- Legal

Encl.: A/a

Krishna Makwana

From: instamisreports@linkintime.co.in

Sent: 06 March 2024 04:01

To: Satnam Saini; ICIL Secretarial
Cc: nikita.jirepatil@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID8794.pdf

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Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Indo Count Industries Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|--------------------------|--------------------|----------------------|------------------|-------------------|
| 05 Mar 2024 | 0031964 | POORNIMA S NAGARRATTI | 3630 | 1463071 - 1463220 | 150 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.