



Complete Comfort

Ref No.: ICIL/61/2023-24

March 4, 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
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Dear Sir/Madam,

Sub.: Intimation for issue of new Share Certificate on replacement 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, this is to inform that the Company has issued new Share Certificate on Replacement in lieu of the original share certificate to the following Shareholder on March 4, 2024:

Sr. No.	Folio No.	Name of Shareholder(s)	New Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 2/- each
				From	To	
1.	0045941	Yogesh R Trivedi jointly with Parul V Trivedi	20924	2229731	2232430	2700

The aforesaid new Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on March 4, 2024.

Further, Register of new Share Certificate issued on Replacement was sent by Link Intime India Private Limited ("RTA") on March 4, 2024, enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM- Legal

Encl.: A/a

Indo Count Industries Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN3539 TO: TN3539

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3539 04/03/2024	0045941 YOGESH R TRIVEDI PARUL V TRIVEDI	5304	5304	2229731	2232430	2700 OLD	2.00	REP	2700			
						----- 2700						
		20924	20924	2229731	2232430	2700 NEW	2.00		2700			
						----- 2700						