



Complete Comfort

Ref No.: ICIL/56/2023-24

February 13, 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 Duplicate Share Certificate 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 Duplicate Share Certificate in lieu of the original share certificate to the following Shareholders on February 13, 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.	0037370	Vimmy Jain	20918	1708006	1708655	650
2.	0048689	Gayathri Prabakaran jointly with N Prabakaran	20919	2609661	2610310	650
3.	0074788	Jayanta Sadhukhan	20920	5095661	5096160	500
4.	0087076	Ravikumar Satishbhai Gajjar jointly with Deep Satishbhai Gajjar	20921	6243806	6243955	150

The aforesaid Duplicate 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 February 13, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on February 13, 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 DUPLICATION

FROM: TN3533 TO: TN3536

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3533 13/02/2024	0037370 VIMMY JAIN											
		4267	4267	1708006	1708655	650 OLD	2.00	DUP	650			
						----- 650						
		20918	20918	1708006	1708655	650 NEW	2.00		650			
						----- 650						
TN3534 13/02/2024	0048689 GAYATHRI PRABAKARAN N PRABAKARAN											
		5708	5708	2609661	2610310	650 OLD	2.00	DUP	650			
						----- 650						
		20919	20919	2609661	2610310	650 NEW	2.00		650			
						----- 650						
TN3535 13/02/2024	0074788 JAYANTA SADHUKHAN											
		10132	10132	5095661	5096160	500 OLD	2.00	DUP	500			
						----- 500						
		20920	20920	5095661	5096160	500 NEW	2.00		500			
						----- 500						
TN3536 13/02/2024	0087076 RAVIKUMAR SATISHBHAI GAJJAR DEEP SATISHBHAI GAJJAR											
		11272	11272	6243806	6243955	150 OLD	2.00	DUP	150			
						----- 150						
		20921	20921	6243806	6243955	150 NEW	2.00		150			
						----- 150						