



Ref No.: ICIL/81/2024-25

31st October, 2024

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| 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 30th October, 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. | 0071356 | M Kaseswara Rao | 22651 | 4779911 | 4780410 | 500 |
| 2. | 0025752 | Kalpana Govindlal Sheth jointly with Govindlal Ratilal Sheth | 22652 | 1186706 | 1187355 | 650 |

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 30th October, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on 31st October, 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: TN5266 TO: TN5267

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|----------------------|---|-------|-------|---------|---------|--------------|------|------|------|--------------|--------------|------------|
| TN5266 30/10/2024 | 0071356 M KASESWARA RAO | | | | | | | | | | | |
| | | 9698 | 9698 | 4779911 | 4780410 | 500 OLD | 2.00 | DUP | 500 | | | |
| | | | | | | ----- 500 | | | | | | |
| | | 22651 | 22651 | 4779911 | 4780410 | 500 NEW | 2.00 | | 500 | | | |
| | | | | | | ----- 500 | | | | | | |
| TN5267 30/10/2024 | 0025752 KALPANA GOVINDLAL SHETH GOVINDLAL RATILAL SHETH | | | | | | | | | | | |
| | | 2937 | 2937 | 1186706 | 1187355 | 650 OLD | 2.00 | DUP | 650 | | | |
| | | | | | | ----- 650 | | | | | | |
| | | 22652 | 22652 | 1186706 | 1187355 | 650 NEW | 2.00 | | 650 | | | |
| | | | | | | ----- 650 | | | | | | |