



Complete Comfort

Ref No.: ICIL/89/2024-25

11<sup>th</sup> September, 2024

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>Company Symbol : ICIL</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code No. : 521016</b>
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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 New Share Certificate on replacement in lieu of the original share certificate to the following Shareholder on 8<sup>th</sup> November, 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.	0045944	Pragnesh R Trivedi jointly with Rashmi P Trivedi	22653	2232431	2235130	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 8<sup>th</sup> November, 2024.

Further, Register of New Share Certificate sent by Link Intime India Private Limited ("RTA") on 11<sup>th</sup> November, 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 25<sup>th</sup> 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**

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500  
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100  
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN5268 TO: TN5268

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5268 08/11/2024	0045944 PRAGNESH R TRIVEDI RASHMI P TRIVEDI	5305	5305	2232431	2235130	2700 OLD	2.00	REP	2700			
						----- 2700						
		22653	22653	2232431	2235130	2700 NEW	2.00		2700		2444	2444
						----- 2700						