



Ref No.: ICIL/23/2024-25

May 29, 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 /New Share Certificate on replacement in lieu of the original share certificate to the following Shareholders on May 28, 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.	0044589	Banarshi Devi Sarda	22626	2056211	2056860	650
2.	0054357	Rajendra Bade jointly with Vasundhara Bade	22627	3166646	3167295	650
3.	0051033	Meena Jain	22628	2828881	2828930	50
4.	0083167	Jaswinder Kaur	22629	6027156	6031155	4000

The aforesaid Duplicate / 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 May 28, 2024.

Further, Register of Duplicate / New Share Certificate sent by Link Intime India Private Limited ("RTA") on May 28, 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: TN5241 TO: TN5241

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5241 28/05/2024	0044589 BANARSHI DEVI SARDA											
		5139	5139	2056211	2056860	650 OLD	2.00	REP	650			
						----- 650						
		22626	22626	2056211	2056860	650 NEW	2.00		650			
						----- 650						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN5241 TO: TN5241

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	0
6. TOTAL NO.OF DUPLICATED SHARES	:	0
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	1
8. TOTAL NO.OFSUB DIVIDED SHARES	:	650
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5242 TO: TN5244

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5242 28/05/2024	0054357 RAJENDRA BADE VASUNDHARA BADE	6885	6885	3166646	3167295	650 OLD	2.00	DUP	650			
						----- 650						
		22627	22627	3166646	3167295	650 NEW	2.00		650			
						----- 650						
TN5243 28/05/2024	0051033 MEENA JAIN	6160	6160	2828881	2828930	50 OLD	2.00	DUP	50			
						----- 50						
		22628	22628	2828881	2828930	50 NEW	2.00		50			
						----- 50						
TN5244 28/05/2024	0083167 JASWINDER KAUR	11119	11119	6027156	6031155	4000 OLD	2.00	DUP	4000			
						----- 4000						
		22629	22629	6027156	6031155	4000 NEW	2.00		4000			
						----- 4000						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5242 TO: TN5244

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	3
3. TOTAL NO.OF NEW CERTIFICATES	:	3
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	4700
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0