



Complete Comfort

May 7, 2021

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>
<b>Company Symbol : ICIL</b>	<b>Scrip Code No. : 521016</b>

Dear Sir/Madam,

**Sub.: Intimation 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 and based on intimation sent by Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to us on May 6, 2021 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder.

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 2/- each
				From	To	
1	0038374	Chandresh Sheth	11585	6417351	6418000	650

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**

Encl.: A/a

**Indo Count Industries Ltd**

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai-400 021, Maharashtra, India; T: 91 22 4341 9500, F: 91 22 2282 3098  
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 91 22 4151 1800, F: 91 22 2172 0121  
Home Textile Division: T3, Kagal - Hatkanagale Five Star, MIDC Ind. Area, Kolhapur-416216, Maharashtra, India; T: 91 231 662 7900, F: 91 231 662 7979  
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur-416216, Maharashtra, India; T: 91 231 268 7400, F: 91 231 267 2161  
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 91 230 2463100/ 2461929  
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



**Link Intime India Pvt. Ltd**  
**CIN: U67190MH1999PTC118368**  
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Vikhroli (West), Mumbai – 400083  
Tel : +91 22 49160000  
Fax : +91 22 49160000  
E-mail : mumbai@linkintime.co.in  
Website : www.linkintime.co.in

06<sup>th</sup> May, 2021

To,  
Mrs. Amruta Avasare  
Company Secretary  
Indo Count Industries Limited  
301, Arcadia  
Nariman Point  
Mumbai – 400021

Dear Madam,

Sub: Intimation for the loss of share certificate(s) and Issue of duplicate share certificate(s).

With reference to intimation received by the registered shareholder(s)/purchaser that the below mentioned share certificate(s) has/have been lost or misplaced and have received requests for issue of Duplicate share certificate(s) in lieu of the original Share Certificate(s) as mentioned below:

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		Shares
				Start	End	
1	0038374	Chandresh Sheth	11585	6417351	6418000	650

You are there requested to inform the Stock Exchanges to kindly display this on their notice board and request the members of the Stock Exchanges to restrain from trading and dealing in shares relating to share certificate(s) referred above. Any claim in respect of aforesaid share certificate(s) should be lodged with us / Company in writing within 07 days from the date of receipt of this letter, failing which we shall proceed to issue duplicate share certificate(s) in favour of the applicant.

Thanking You.  
Yours Faithfully

For Link Intime India Pvt. Ltd.

Sd/-  
Authorized Signatory.