

December 28, 2022

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Company Symbol : ICIL Scrip Code No. : 521016

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Dear Sir/Madam,

Subject: Listing and Trading Approval for additional 266 Equity Shares of Rs. 2/- each of the Company

In continuation to our letter dated December 3, 2022, we would like to inform that the Company has received today, listing and trading approval of the BSE Ltd. and National Stock Exchange of India Limited (NSE) for trading in additional 266 Equity shares of the Company of face value of Rs. 2/- each allotted to the certain shareholders of Pranavaditya Spinning Mills Limited (PSML) in Unclaimed Suspense Account pursuant to the scheme of amalgamation of PSML with the Company. The trading will be effective from December 29, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini
Company Secretary & Compliance Officer