

November 2, 2018

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited,**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Company Symbol: ICIL**

**Scrip Code No.: 521016**

**Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

In terms of provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR), 2015"), the contact details of Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held today i.e. on 2<sup>nd</sup> November, 2018, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of SEBI (LODR), 2015 are as stated below:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Kailash Lalpuria	Executive Director	Phone: 022-43419502 Email: <a href="mailto:kklalpuria@indocount.com">kklalpuria@indocount.com</a>
2.	Mr. K. Muralidharan	Chief Financial Officer	Phone: 022-43419512 Email: <a href="mailto:k.muralidharan@indocount.com">k.muralidharan@indocount.com</a>
3.	Mrs. Amruta Avasare	Company Secretary & Compliance Officer	Phone: 022-43419533 Email: <a href="mailto:amruta.avasare@indocount.com">amruta.avasare@indocount.com</a>

The above details are also being made available on the Company's website at [www.indocount.com](http://www.indocount.com).

Kindly take note of the same.

Thanking you,

For **Indo Count Industries Limited**



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



**INDO COUNT INDUSTRIES LIMITED**

**Head Office :** 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

**Marketing Office :** 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

**Home Textile Division :** T3, Kagal - Hatkanangale 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 - 416234 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 Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 3292933 | F 91 230 2483275

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