



Complete Comfort

November 29, 2019

<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 Duplicate Share Certificate in lieu of the original share certificate to the following shareholder on November 28, 2019:

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	0014230	Satish Chandra Ghosh Jointly with Tapati Ghosh	11865	645671	646320	650

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee of the Company at its meeting held on November 28, 2019.

Further, Register of Duplicate Share Certificate enclosed for your ready reference.

Kindly take the above information on record.

Thanking you,

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: 022 4341 9500, F: 022 2282 3098  
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121  
Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979  
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161  
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929  
CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com

## FORM NO. SH - 2

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## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Indo Count Industries Limited

CIN No.: L72200PN1988PLC06897

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0014230	SATISH CHANDRA GHOSH TAPATI GHOSH	28/11/2019	Equity		1593	650	645671	646320	28/11/2019	Lost By Holder	11865	650	TN69	Duplicate