



Complete Comfort

February 27, 2020

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| National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL | BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016 |
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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 intimations sent by Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to us on February 27, 2020 (copy of intimations enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder(s).

| Sr. No. | Folio No. | Name of Shareholder(s) | Certificate No. | Distinctive Nos. | | No. of Shares of face value of Rs. 2/- each |
|---------|-----------|------------------------|-----------------|------------------|---------|---|
| | | | | From | To | |
| 1 | 0062569 | NAVEEN MITTAL | 8437 | 3954251 | 3954380 | 130 |

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: 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

ICIL- Pooja Mandave

From: instamisreports@linkintime.co.in
Sent: 27 February 2020 04:00
To: amruta.avasare@indocount.com; cs.intern@indocount.com; pooja.mandave@indocount.com
Cc: shruthi.shetty@linkintime.co.in; udaya.rao@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID5008.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Indo Count Industries Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------|-----------------|-------------------|---------------|----------------|
| 26 Feb 2020 | 0062569 | NAVEEN MITTAL | 8437 | 3954251 - 3954380 | 130 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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