



Complete Comfort

Ref No.: ICIL/13/2023-24

November 3, 2023

<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 new Share Certificate on replacement 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 new Share Certificate on Replacement in lieu of the original share certificate to the following Shareholder on October 31, 2023:

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.	0034415	Bhag Yawanti Rikhavchand Gandhi jointly with Yuresh Rikhachand Gandhi	17530	1587936	1588585	650

The aforesaid new Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on October 31, 2023.

Further, Register of new Share Certificate issued on Replacement was sent by Link Intime India Private Limited ("RTA") on November 3, 2023, enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

For **Indo Count Industries Limited**

**Satnam Saini**  
Company Secretary & GM- Legal

Encl.: A/a

**Indo Count Industries Ltd**

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN1833 TO: TN1833

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1833 31/10/2023	0034415	BHAG YAWANTI RIKHAVCHAND GANDHI YURESH RIKHACHAND GANDHI	3951	3951	1587936	1588585	650 OLD	2.00	REP	650			
							----- 650						
			17530	17530	1587936	1588585	650 NEW	2.00		650		2310	2310
							----- 650						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN1833 TO: TN1833

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	0
6. TOTAL NO.OF DUPLICATED SHARES	:	0
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	1
8. TOTAL NO.OFSUB DIVIDED SHARES	:	650
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0