

October 7, 2020

National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbaí – 400 051 Company Symbol: ICIL

BSE Limited
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code No.: 521016

Sub: Compliance Certificate under Regulation 7(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015
for the half year ended September 30, 2020

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

LIMI

Thanking you,

Yours faithfully,

Yours truly,

For Indo Count Industries Limited

Ishwar Suvarana

Associate Vice President - Corporate Registry

For Link Intime India Private Limited

Amruta Avasare

Company Secretary & Compliance Officer

Membership No: A18844