



April 17, 2023

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code No. : 521016
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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 April 14, 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.	0057983	Naresh K Rajgaria	17515	3582716	3582865	150
2.	0057542	Anil Kantilal Thanawala jointly with Usha Anil Thanawala	17517	3513471	3514730	1260

The aforesaid Duplicate 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 April 14, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on April 15, 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 25th 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

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1818 TO: TN1820

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1818 14/04/2023	0057983 NARESH K RAJGARIA											
		7748	7748	3582716	3582865	150 OLD	2.00	DUP	150			
						----- 150						
		17515	17515	3582716	3582865	150 NEW	2.00		150			
						----- 150						
TN1820 14/04/2023	0057542 ANIL KANTILAL THANAWALA USHA ANIL THANAWALA											
		7644	7644	3513471	3514730	1260 OLD	2.00	DUP	1260			
						----- 1260						
		17517	17517	3513471	3514730	1260 NEW	2.00		1260			
						----- 1260						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1818 TO: TN1820

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1410
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0