

February 05, 2019

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

Dear Sir/Madam,

<u>Sub.</u>: 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 intimation sent by our Registrar to us by email/ letter on February 05, 2019 (copy of intimation 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.	Distinct	No. of Shares	
				From	То	of face value of Rs. 2/- each
1	0070879	Partha Hazra	9619	4736156	4736305	150
2	0067181	Suraj Narain Mehrotra	9045	4349421	4349920	500
3	0077861	Hemlata Lalji Veera	10565	5435031	5436030	1000

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

ICIL - Sahil Gurav

From:

instamisreports@linkintime.co.in

Sent:

Tuesday, February 05, 2019 4:03 AM

To:

amruta.avasare@indocount.com; cs.intern@indocount.com;

PANKAJ.OCHANI@INDOCOUNT.COM; omkar.mhamunkar@indocount.com

Cc:

shruthi.shetty@linkintime.co.in; sujata.poojary@linkintime.co.in;

dnyanesh.gharote@linkintime.co.in; swati.uchil@linkintime.co.in;

Sangeeta.ajithan@linkintime.co.in

Subject:

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments:

ID3881.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
04 Feb 2019	0070879	PARTHA HAZRA	9619	4736156 - 4736305	150	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

05th February, 2019

To, Mrs. Amruta Avasare Company Secretary Indo Count Industries Limited 301, Arcadia Nariman Point Mumbai – 400021

Dear Madam

Sub: Intimation for the loss of share certificate(s) and Issue of duplicate share certificate(s).

With reference to intimation received by the registered shareholder(s)/purchaser that the below mentioned share certificate(s) has/have been lost or misplaced and have received requests for issue of Duplicate share certificate(s) in lieu of the original Share Certificate(s) as mentioned below:

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		Shares
			-	Start	End	
1	0067181	Suraj Narain Mehrotra	9045	4349421	4349920	500
2	0077861	Hemlata Lalji Veera	10565	5435031	5436030	1000

You are there requested to inform the Stock Exchanges to kindly display this on their notice board and request the members of the Stock Exchanges to restrain from trading and dealing in shares relating to share certificate(s) referred above. Any claim in respect of aforesaid share certificate(s) should be lodged with us / Company in writing within 07 days from the date of receipt of this letter, failing which we shall proceed to issue duplicate share certificate(s) in favour of the applicant.

Thanking You. Yours Faithfully

For Link Intime India Pvt. Ltd.

Authorized Signatory.