

August 3, 2022

National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

BSE Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Company Symbol: ICIL

Scrip Code No.: 521016

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 intimation sent by Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to us on August 3, 2022 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder.

| Sr. | Folio No. | Name of Shareholder | Certificate | Distinct | ive Nos. | No. of |
|-----|-----------|---------------------|-------------|----------|----------|---|
| No. | | | No. | From | То | Shares of face value of Rs. 2/- each |
| 1. | 0025207 | Amritben Gajjar | 2870 | 1162576 | 1163225 | 650 |

ndust

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

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Wednesday, 3 August 2022, 04:01

To: Amruta Avasare; cstrainee@indocount.com

Cc: udaya.rao@linkintime.co.in; abhishek.kotian@linkintime.co.in

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

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 |
|--------------------------|----------|--------------------|--------------------|----------------------|------------------|--|
| 02 Aug 2022 | 0025207 | AMRITBEN GAJJAR | 2870 | 1162576 - 1163225 | 650 | Lost By Holder |
| 02 Aug 2022 | 0025207 | AMRITBEN GAJJAR | 2870 | 1162576 - 1163225 | 650 | TRANSMISSION PROCEDURE FORWARDED |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.