



October 23, 2020

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 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 Certificates in lieu of the original share certificates to the following shareholders on October 22, 2020:

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	0070396	UMA MANTRI MAHESH KUMAR MANTRI	11878	4680116	4680615	500
2	0008699	SURENDER KUMAR GUPTA	11879	394461	395110	650

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentations from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee on October 22, 2020.

Further, Register of Duplicate Share Certificates sent by Link Intime on October 22, 2020 enclosed for your ready reference.

Kindly take the above information on record.

Thanking you,

For Indo Count Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844



Encl.: A/a

Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Indo Count Industries Limited

CIN No.: L72200PN1988PLC068972

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0070396	UMA MANTRI MAHESH KUMAR MANTRI	22/10/2020	Equity		9541	500	4680116	4680615	22/10/2020	Lost By Holder	11878	500	TN82	Duplicate
2	0008699	SURENDER KUMAR GUPTA	22/10/2020	Equity		964	650	394461	395110	22/10/2020	Lost By Holder	11879	650	TN83	Duplicate