

August 12, 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 Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to us on August 12, 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.	Distinctive Nos.		No. of Shares	
				From	То	of face value of Rs. 2/- each	
1	0031439	Vimla Rishi Jointly with Brij Lal Rishi	3570	1438741	1439390	650	

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



12th August, 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	0031439	Vimla Rishi Brij Lal Rishi	3570	1438741	1439390	650

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.

Sd/-Authorized Signatory. Link Intime India Pvt. Ltd
CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083

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