

February 3, 2021

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,

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 February 1, 2021:

Sr.	Folio	Name of Shareholder(s)	New	Distinct	ive Nos.	No. of Shares of		
No.	No.		Certificate	From	То	face value of Rs. 2/- each		
			No.		LU TE			
1	0005468	RAM PARKASH	11885	240301	240950	650		

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee on February 1, 2021.

Further, Register of Duplicate Share Certificate sent by Link Intime today i.e. February 3, 2021 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



FORM NO. SH - 2

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	Distinct shares	tive No. of	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	1	Reference to entry in Register of Members	
								From	То						
1	0005468	RAM PARKASH	01/02/2021	Equity		604	650	240301	240950	01/02/2021	TRANSMISS ION PROCEDUR	11885	650	TN89	Duplicate