



December 28, 2022

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
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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 December 28, 2022:

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	0074696	ASHOK KUMAR MEHROTRA JOINTLY WITH NIMMI MEHROTRA	17503	5086161	5086660	500
2	0036601	ALKA MEHTA	17504	1676856	1677505	650

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee on December 28, 2022.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on December 28, 2022, enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM- Legal

Encl.: A/a

Indo Count Industries Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1806 TO: TN1807

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1806 28/12/2022	0074696 ASHOK KUMAR MEHROTRA NIMMI MEHROTRA	10119	10119	5086161	5086660	500 OLD	2.00	DUP	500			
						----- 500						
		17503	17503	5086161	5086660	500 NEW	2.00		500			
						----- 500						
TN1807 28/12/2022	0036601 ALKA MEHTA	4182	4182	1676856	1677505	650 OLD	2.00	DUP	650			
						----- 650						
		17504	17504	1676856	1677505	650 NEW	2.00		650			
						----- 650						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1806 TO: TN1807

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1150
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0