

August 4, 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 certificates to the following shareholders on August 4, 2021:

Sr.	Folio	Name of Shareholder(s)	New	Distinctive Nos.		No. of Shares of
No.	No.		Certificate No.	From	То	face value of Rs. 2/- each
1	0016763	SANTOSH BHATIA	11899	775396	776045	650
2	0049511	ASHOKKUMAR GANPATBHAI PATEL JT. MANISHA ASHOKKUMAR PATEL	11900	2678891	2680215	1325

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 August 4, 2021.

Further, Register of Duplicate Share Certificate sent by Link Intime today i.e. August 4, 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



Indo Count Industries Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN99 TO: TN100

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	и то	FROM	то	SHARES	PAID ST	US Deno	Cert MICR MICR Type From To			
TN99 04/08/2021	0016763 SANTOSH BHATIA										
	1901	1901	775396	776045	650 OLD	2.00 DU	Р 650				
					650						
	11899	11899	775396	776045	650 NEW	2.00	650	12592 12592			
					650						
TN100 04/08/2021	0049511 ASHOKKUMAR GANPATBHAI PATEL MANISHA ASHOKKUMAR PATEL										
	5856	5856	2678891	2680215	1325 OLD	2.00 DU	P 1325				
					1325						
	11900	11900	2678891	2680215	1325 NEW	2.00	1325	12593 12593			
					1325						