

December 13, 2019

National Stock Exchange of India Ltd.	BSE Limited				
Listing Department	Department of Corporate Services				
Exchange Plaza,	Floor 25, Phiroze Jeejeebhoy Towers,				
Bandra Kurla Complex, Bandra (East),	Dalal Street,				
<u> Mumbai – 400 051</u>	<u>Mumbai – 400 001</u>				
Company Symbol : ICIL	Scrip Code No. : 521016				

Dear Sir/Madam,

Sub.: 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 December 13, 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	0024996	Jyotsna N Gandhi	2851	1153026	1153175	150

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



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

LINK Intime

Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 Tel : +91 22 49160000 Fax : +91 22 49160000 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

13th December, 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	0024996	Jyotsna N Gandhi	2851	1153026	1153175	150

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.