



Complete Comfort

March 28, 2023

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 Certificates 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 March 24, 2023:

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.	0052020	RAMESH KUMAR AGARWAL	17510	2924101	2924425	325
2.	0038043	MOHINDER GOEL	17511	1735436	1736085	650
3.	0055814	PARESH MEHTA JOINTLY WITH NIRMAL T SHAH	17512	3322696	3323020	325
4.	0029641	DILIP V PALAO JOINTLY WITH SMITA V PALAO & ASHOK V PALAO	17513	1378506	1379155	650
5.	0029640	SMITA PALAV JOINTLY WITH DILIP PALAV	17514	1377856	1378505	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 March 24, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on March 28, 2023, 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: TN1813 TO: TN1817

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1813 24/03/2023	0052020 RAMESH KUMAR AGARWAL											
		6356	6356	2924101	2924425	325 OLD	2.00	DUP	325			
						----- 325						
		17510	17510	2924101	2924425	325 NEW	2.00		325			
						----- 325						
TN1814 24/03/2023	0038043 MOHINDER GOEL											
		4324	4324	1735436	1736085	650 OLD	2.00	DUP	650			
						----- 650						
		17511	17511	1735436	1736085	650 NEW	2.00		650			
						----- 650						
TN1815 24/03/2023	0055814 PARESH MEHTA NIRMAL T SHAH											
		7234	7234	3322696	3323020	325 OLD	2.00	DUP	325			
						----- 325						
		17512	17512	3322696	3323020	325 NEW	2.00		325			
						----- 325						
TN1816 24/03/2023	0029641 DILIP V PALAO SMITA V PALAO ASHOK V PALAO											
		3416	3416	1378506	1379155	650 OLD	2.00	DUP	650			
						----- 650						
		17513	17513	1378506	1379155	650 NEW	2.00		650			
						----- 650						

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FROM: TN1813 TO: TN1817

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1817 24/03/2023	0029640 SMITA PALAV DILIP PALAV	3415	3415	1377856	1378505	650 OLD	2.00	DUP	650			
						----- 650						
		17514	17514	1377856	1378505	650 NEW	2.00		650			
						----- 650						

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

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

1. TOTAL NO.OF REQUESTS	:	5
2. TOTAL NO.OF OLD CERTIFICATES	:	5
3. TOTAL NO.OF NEW CERTIFICATES	:	5
4. TOTAL NO.OF PAGES	:	3

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	5
6. TOTAL NO.OF DUPLICATED SHARES	:	2600
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