



Complete Comfort

January 20, 2022

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u>	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <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 January 19, 2022 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder.

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 2/- each
				From	To	
1.	0053097	Umravben Gisulal Jain	6592	3035536	3036535	1000

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

19<sup>th</sup> January , 2022

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	0053097	Umravben Gisulal Jain	6592	3035536	3036535	1000

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.

  
Suman Shetty  
AVP Client Relations.