



Complete Comfort

April 26, 2023

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

Sub: Undertaking on non-applicability of Large Corporate criteria as per SEBI Circular dated 26th November, 2018

We hereby confirm and undertake that as on 31st March, 2023, Indo Count Industries Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. Accordingly, the initial Disclosure in "Annexure A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

For **Indo Count Industries Limited**

K. Muralidharan
Chief Financial Officer

Satnam Saini
Company Secretary & Compliance Officer

Indo Count Industries Ltd