

May 9, 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 May 7, 2019 (copy of intimation enclosed), we provide the following details of share certificates reported to have been lost / misplaced by the Shareholder(s).

Sr. No.	Folio No.	Name of Shareholder(s)	Certificate	Distinctive Nos.		No. of Shares
			No.	From	То	of face value of Rs. 2/- each
1	0065367	Sandip Amrut Deshprabhu	8759	4147926	4148925	1000
2	0089363	Vengali Krishnankutty Radha jointly with Vadakoot Sankunny Arumugham	5628	2557626	2558925	1300
3	0057236	Swapna Sudhir Kulkarni jointly with Sudhir Kamalakant Kulkarni	7574	3481341	3481490	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 LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098 Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121 Home Textile Division : T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979 Spinning Division : D1, MIDC, Gokul Shirgaon, Kohlapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161 Regd. Office : Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 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

07<sup>th</sup> May, 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	0065367	Sandip Amrut Deshprabhu	8759	4147926	4148925	1000
2	0089363	Vengali Krishnankutty Radha	5628	2557626	2558925	1300
3	0057236	Swapna Sudhir Kulkarni	7574	3481341	3481490	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.