



Complete Comfort

April 15, 2023

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| 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 |
|---|---|

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

With reference to the captioned subject please find enclosed Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by CS Kala Agarwal, Practicing Company Secretary, for the year ended March 31, 2023.

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

Thanking you,

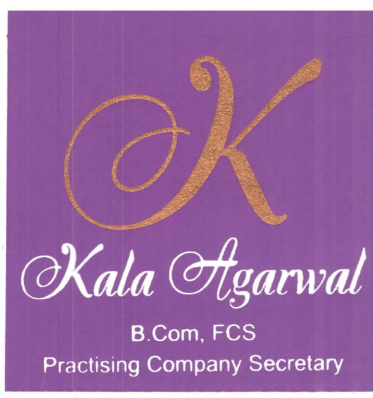
Yours faithfully,
For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM - Legal

Encl.: A/a

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



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www.kalaagarwal.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31st March, 2023

To,
The Board of Directors
INDO COUNT INDUSTRIES LIMITED
Office No. 1, Plot No. 266, Village Alte Kumbhoj Road,
Taluka Hatkanangale, Dist. Kohlapur,
Maharashtra- 416109

Dear Sir(s),

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO COUNT INDUSTRIES LIMITED** maintained by **Link Intime India Pvt. Ltd**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the financial year ended on **31st March, 2023**:

- A) All the Share Certificate(s) relating to the transfer, transmission, name deletion, replacement, duplicate share certificate of Shares received during the period from **01st April, 2022 to 31st March, 2023** have been issued within thirty days (or such extended timeline granted by SEBI) from the date of lodgement of request except those rejected on technical grounds; and
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: 15th April, 2023
UDIN: F005976E000108771