



Complete Comfort

Ref No.: ICIL/60/2023-24

March 4, 2024

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

**Sub.: Intimation for issue of Duplicate Share Certificate 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 Certificate in lieu of the original share certificate to the following Shareholders on March 4, 2024:

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.	0071043	Jayeshkumar P Patel	20922	4750881	4751030	150
2.	0083925	Atul D Doshi	20923	6088056	6088555	500

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on March 4, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on March 4, 2024, 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 25<sup>th</sup> 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: TN3537 TO: TN3538

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3537 04/03/2024	0071043 JAYESHKUMAR P PATEL											
		9646	9646	4750881	4751030	150 OLD	2.00	DUP	150			
						----- 150						
		20922	20922	4750881	4751030	150 NEW	2.00		150			
						----- 150						
TN3538 04/03/2024	0083925 ATUL D DOSHI											
		11162	11162	6088056	6088555	500 OLD	2.00	DUP	500			
						----- 500						
		20923	20923	6088056	6088555	500 NEW	2.00		500			
						----- 500						