



Complete Comfort

December 5, 2022

<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 December 3, 2022:

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	0078903	GULSHAN ARA IQBAL	14158	5599441	5599940	500
2	0049549	M V SELWYN	14159	2683791	2684440	650

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee on December 3, 2022.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on December 5, 2022, 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**

**K Muralidharan**  
**Chief Financial Officer**  
Encl.: A/a

**Indo Count Industries Ltd**

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN133 TO: TN134

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN133 03/12/2022	0078903 GULSHAN ARA IQBAL											
		10721	10721	5599441	5599940	500 OLD	2.00	DUP	500			
						----- 500						
		14158	14158	5599441	5599940	500 NEW	2.00		500			
						----- 500						
TN134 03/12/2022	0049549 M V SELWYN											
		5863	5863	2683791	2684440	650 OLD	2.00	DUP	650			
						----- 650						
		14159	14159	2683791	2684440	650 NEW	2.00		650			
						----- 650						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN133 TO: TN134

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1150
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0