



July 13, 2023

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

Sub.: Intimation for issue of Duplicate Share Certificates 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 Certificates in lieu of the original share certificates to the following Shareholders on July 11, 2023:

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.	0029301	VIPUL SHAH	17521	1361756	1361905	150
2.	0075549	NITABEN BHOGILAL PATEL	17522	5171981	5172130	150
3.	0062476	JAYSHREE KARIA	17523	3950091	3950220	130

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee on July 11, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on July 13, 2023, 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 25th 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: TN1824 TO: TN1826

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1824 11/07/2023	0029301 VIPUL SHAH											
		3377	3377	1361756	1361905	150 OLD	2.00	DUP	150			
						----- 150						
		17521	17521	1361756	1361905	150 NEW	2.00		150			
						----- 150						
TN1825 11/07/2023	0075549 NITABEN BHOGILAL PATEL											
		10252	10252	5171981	5172130	150 OLD	2.00	DUP	150			
						----- 150						
		17522	17522	5171981	5172130	150 NEW	2.00		150			
						----- 150						
TN1826 11/07/2023	0062476 JAYSHREE KARIA											
		8417	8417	3950091	3950220	130 OLD	2.00	DUP	130			
						----- 130						
		17523	17523	3950091	3950220	130 NEW	2.00		130			
						----- 130						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1824 TO: TN1826

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	430
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