



Complete Comfort

May 31, 2021

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>  <b>Company Symbol : ICIL</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>  <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 shareholder on May 31, 2021:

Sr. No.	Folio No.	Name of Shareholder	New Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 2/- each
				From	To	
1	0073363	DAVINDER KUMAR GOYAL	11896	4940021	4940520	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 May 31, 2021.

Further, Register of Duplicate Share Certificate sent by Link Intime today i.e. on May 31, 2021 is enclosed for your ready reference.

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 Ltd**

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai-400 021, Maharashtra, India; T: 91 22 4341 9500, F: 91 22 2282 3098  
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 91 22 4151 1800, F: 91 22 2172 0121  
Home Textile Division: T3, Kagal - Hatkanagale 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, Kolhapur-416216, 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 Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 91 230 2463100/ 2461929  
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Indo Count Industries Limited

CIN No.: L72200PN1988PLC068972

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0073363	DAVINDER KUMAR GOYAL	31/05/2021	Equity		9966	500	4940021	4940520	31/05/2021	TRANSMISSION PROCEDUR	11896	500	TN96	Duplicate