

December 1, 2022

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

Dear Sir/Madam,

Subject: Listing and Trading Approval for 6,54,404 Equity Shares of Rs. 2/- each of the Company

In continuation to our letter dated November 2, 2022, we would like to inform that the Company has received today, listing and trading approval of the BSE Ltd. and National Stock Exchange of India Limited (NSE) for trading in 654,404 Equity shares of the Company of face value of Rs. 2/- each allotted to the shareholders of Pranavaditya Spinning Mills Limited (PSML) pursuant to the scheme of amalgamation of PSML with the Company. The trading will be effective from December 2, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare Company Secretary & Compliance Officer Membership No.: ACS 18844

