

April 24, 2019

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

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

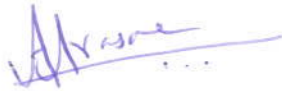
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to us on April 24, 2019 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the shareholder(s).

Sr. No.	Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 2/- each
				From	To	
1	0044143	Ranjana Anand Jointly with V K Anand	5076	2032596	2032745	150

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 LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

Home Textile Division : T3, Kagal - Hatkanangale 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 - 416234 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 Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 2463100 / 2461929

CIN L72200PN1988PLC068972 | E info@indocount.com | W www.indocount.com



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Tel : +91 22 49160000
Fax : +91 22 49160000
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

24th April, 2019

To,
Mrs. Amruta Avasare
Company Secretary
Indo Count Industries Limited
301, Arcadia
Nariman Point
Mumbai – 400021

Dear Madam

Sub: Intimation for the loss of share certificate(s) and Issue of duplicate share certificate(s).

With reference to intimation received by the registered shareholder(s)/purchaser that the below mentioned share certificate(s) has/have been lost or misplaced and have received requests for issue of Duplicate share certificate(s) in lieu of the original Share Certificate(s) as mentioned below :

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		Shares
				Start	End	
1	0044143	Ranjana Anand	5076	2032596	2032745	150

You are there requested to inform the Stock Exchanges to kindly display this on their notice board and request the members of the Stock Exchanges to restrain from trading and dealing in shares relating to share certificate(s) referred above. Any claim in respect of aforesaid share certificate(s) should be lodged with us / Company in writing within 07 days from the date of receipt of this letter, failing which we shall proceed to issue duplicate share certificate(s) in favour of the applicant.

Thanking You.
Yours Faithfully

For Link Intime India Pvt. Ltd.

Sd/-
Authorized Signatory.