



Complete Comfort

October 28, 2021

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 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 certificates to the following shareholders on October 27, 2021:

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	0041651	ANIL KALRA JT. MOLLY KALRA	11903	1921906	1922555	650
2	0041652	MOLLY KALRA JT. ANIL KALRA	11904	1922556	1923205	650

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 October 27, 2021.

Further, Register of Duplicate Share Certificate sent by Link Intime today i.e. October 27, 2021 enclosed for your ready reference.

Kindly take the above information on record.

Thanking you,

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 NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN103 TO: TN104

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN103 27/10/2021	0041651 ANIL KALRA MOLLY KALRA	4782	4782	1921906	1922555	650 OLD	2.00	DUP	650			
						----- 650						
		11903	11903	1921906	1922555	650 NEW	2.00		650			
						----- 650						
TN104 27/10/2021	0041652 MOLLY KALRA ANIL KALRA	4783	4783	1922556	1923205	650 OLD	2.00	DUP	650			
						----- 650						
		11904	11904	1922556	1923205	650 NEW	2.00		650			
						----- 650						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN103 TO: TN104

***** 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	:	1300
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