



Complete Comfort

Ref No.: ICIL/24/2023-24

November 28, 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 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 November 28, 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.	0076735	Sameer Khimji Dedhia jointly with Khimji Mulji Dedhia	20908	5300471	5300970	500
2.	0025207	Amritben Gajjar	20909	1162576	1163225	650
3.	0002183	Ashok Kumar Dey jointly with Madhu Chhanda Daripa	20910	78186	78835	650

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 November 28, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on November 28, 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: TN3523 TO: TN3525

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3523 28/11/2023	0076735 SAMEER KHIMJI DEDHIA KHIMJI MULJI DEDHIA	10430	10430	5300471	5300970	500 OLD	2.00	DUP	500			
						----- 500						
		20908	20908	5300471	5300970	500 NEW	2.00		500		2320	2320
						----- 500						
TN3524 28/11/2023	0025207 AMRITBEN GAJJAR	2870	2870	1162576	1163225	650 OLD	2.00	DUP	650			
						----- 650						
		20909	20909	1162576	1163225	650 NEW	2.00		650		2318	2318
						----- 650						
TN3525 28/11/2023	0002183 ASHOK KUMAR DEY MADHU CHHANDA DARIPA	208	208	78186	78835	650 OLD	2.00	DUP	650			
						----- 650						
		20910	20910	78186	78835	650 NEW	2.00		650		2319	2319
						----- 650						