

June 29, 2019

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

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

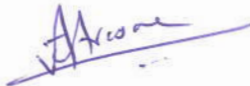
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to us on June 29, 2019 (copy of intimation enclosed), we provide the following details of share certificates 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	0045972	S B Chandel	5313	2254656	2256655	2000
2	0071331	Bharati Shrikant Naik	9696	4778761	4779760	1000

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 3292933 | F 91 230 2483275

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**Link Intime India Pvt. Ltd**  
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Website : www.linkintime.co.in

29<sup>th</sup> June, 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	0045972	S B Chandel	5313	2254656	2256655	2000
2	0071331	Bharati Shrikant Naik	9696	4778761	4779760	1000

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.