



Ref No.: ICIL/43/2023-24

January 18, 2024

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 Shareholders on January 18, 2024:

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.	0068936	Dipankar Palit	20915	4539421	4540420	1000
2.	0034416	Yuresh Rikhavchand Gandhi jointly with Mangala Yuresh Gandhi	20916	1588586	1588735	150
3.	0056849	Supriya Sudhakar Shenoy jointly with Sangeeta Sudhakar Shenoy	20917	3437161	3437310	150

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 January 18, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on January 18, 2024, 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: TN3530 TO: TN3532

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3530 18/01/2024	0068936 DIPANKAR PALIT											
		9344	9344	4539421	4540420	1000 OLD	2.00	DUP	1000			
						----- 1000						
		20915	20915	4539421	4540420	1000 NEW	2.00		1000		2331	2331
						----- 1000						
TN3531 18/01/2024	0034416 YURESH RIKHAVCHAND GANDHI MANGALA YURESH GANDHI											
		3952	3952	1588586	1588735	150 OLD	2.00	DUP	150			
						----- 150						
		20916	20916	1588586	1588735	150 NEW	2.00		150		2332	2332
						----- 150						
TN3532 18/01/2024	0056849 SUPRIYA SUDHAKAR SHENOY SANGEETA SUDHAKAR SHENOY											
		7485	7485	3437161	3437310	150 OLD	2.00	DUP	150			
						----- 150						
		20917	20917	3437161	3437310	150 NEW	2.00		150		2337	2337
						----- 150						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3530 TO: TN3532

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	3
3. TOTAL NO.OF NEW CERTIFICATES	:	3
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
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