



Complete Comfort

Ref No.: ICIL/59/2024-25

14<sup>th</sup> August, 2024

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>Company Symbol : ICIL</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code No. : 521016</b>
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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 9<sup>th</sup> August, 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.	0072343	Anju Lata Gupta jointly with Dilip Chandra Gupta	22639	4862261	4862760	500
2.	0001477	Ajai Kumar Purwar	22640	37161	37810	650
3.	0047569	Rajesh Mahabir Prasad Sharma	22641	2522281	2522430	150
4.	0023886	Rajesh Vijay	22642	1110611	1110760	150
5.	0011647	Dinesh C Shah jointly with Meena D Shah	22643	508616	508765	150
6.	0023496	Sanjeevni Nandwani	22644	1102131	1102780	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 9<sup>th</sup> August, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on 13<sup>th</sup> August, 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 25<sup>th</sup> 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: TN5254 TO: TN5259

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5254 09/08/2024	0072343 ANJU LATA GUPTA DILIP CHANDRA GUPTA	9840	9840	4862261	4862760	500 OLD	2.00	DUP	500			
						----- 500						
		22639	22639	4862261	4862760	500 NEW	2.00		500			
						----- 500						
TN5255 09/08/2024	0001477 AJAI KUMAR PURWAR	111	111	37161	37810	650 OLD	2.00	DUP	650			
						----- 650						
		22640	22640	37161	37810	650 NEW	2.00		650			
						----- 650						
TN5256 09/08/2024	0047569 RAJESH MAHABIR PRASAD SHARMA	5560	5560	2522281	2522430	150 OLD	2.00	DUP	150			
						----- 150						
		22641	22641	2522281	2522430	150 NEW	2.00		150			
						----- 150						
TN5257 09/08/2024	0023886 RAJESH VIJAY	2738	2738	1110611	1110760	150 OLD	2.00	DUP	150			
						----- 150						
		22642	22642	1110611	1110760	150 NEW	2.00		150			
						----- 150						

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FROM: TN5254 TO: TN5259

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5258 09/08/2024	0011647 DINESH C SHAH MEENA D SHAH	1243	1243	508616	508765	150 OLD	2.00	DUP	150			
						----- 150						
		22643	22643	508616	508765	150 NEW	2.00		150			
						----- 150						
TN5259 09/08/2024	0023496 SANJEEVNI NANDWANI	2717	2717	1102131	1102780	650 OLD	2.00	DUP	650			
						----- 650						
		22644	22644	1102131	1102780	650 NEW	2.00		650			
						----- 650						