



Complete Comfort

Ref No.: ICIL/27/2024-25

June 15, 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 June 15, 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.	0066449	Ram Avtar Singhal	22630	4287991	4288490	500
2.	0051533	Rupam Rajbanshi	22631	2877261	2877410	150
3.	0066035	Shashi Diwen	22632	4259831	4260330	500
4.	0089183	S Deepak Kumar	22633	4864266	4865265	1000
5.	0006918	Harshida B Parmar	22634	327481	328130	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 June 15, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on June 15, 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: TN5245 TO: TN5249

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5245 15/06/2024	0066449 RAM AVTAR SINGHAL											
		8935	8935	4287991	4288490	500 OLD	2.00	DUP	500			
						----- 500						
		22630	22630	4287991	4288490	500 NEW	2.00		500			
						----- 500						
TN5246 15/06/2024	0051533 RUPAM RAJBANSHI											
		6259	6259	2877261	2877410	150 OLD	2.00	DUP	150			
						----- 150						
		22631	22631	2877261	2877410	150 NEW	2.00		150			
						----- 150						
TN5247 15/06/2024	0066035 SHASHI DIWEN											
		8874	8874	4259831	4260330	500 OLD	2.00	DUP	500			
						----- 500						
		22632	22632	4259831	4260330	500 NEW	2.00		500			
						----- 500						
TN5248 15/06/2024	0089183 S DEEPAK KUMAR											
		11804	11805	4864266	4865265	1000 OLD	2.00	DUP	1000			
						----- 1000						
		22633	22633	4864266	4865265	1000 NEW	2.00		1000			
						----- 1000						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5245 TO: TN5249

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5249 15/06/2024	0006918 HARSHIDA B PARMAR											
		807	807	327481	328130	650 OLD	2.00	DUP	650			
						----- 650						
		22634	22634	327481	328130	650 NEW	2.00		650			
						----- 650						