



Complete Comfort

Ref No.: ICIL/42/2024-25

July 23, 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 July 19, 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.	0071769	Harsha M Kanani jointly with Mahesh R Kanani	22635	4814576	4815075	500
2.	0080331	Bilkish Ebrahim Shakoor jointly with Ebrahim Abdul Shakoor	22636	5722536	5723535	1000
3.	0009082	Kanchan jointly with Arvind Kumar	22637	409041	409690	650
4.	0009237	Arvind Kumar jointly with Neera	22638	416471	417120	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 July 19, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on July 22, 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: TN5250 TO: TN5253

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5250 19/07/2024	0071769 HARSHA M KANANI MAHESH R KANANI	9759	9759	4814576	4815075	500 OLD	2.00	DUP	500			
						----- 500						
		22635	22635	4814576	4815075	500 NEW	2.00		500			
						----- 500						
TN5251 19/07/2024	0080331 BILKISH EBRAHIM SHAKOOR EBRAHIM ABDUL SHAKOOR	10870	10870	5722536	5723535	1000 OLD	2.00	DUP	1000			
						----- 1000						
		22636	22636	5722536	5723535	1000 NEW	2.00		1000			
						----- 1000						
TN5252 19/07/2024	0009082 KANCHAN ARVIND KUMAR	1003	1003	409041	409690	650 OLD	2.00	DUP	650			
						----- 650						
		22637	22637	409041	409690	650 NEW	2.00		650			
						----- 650						
TN5253 19/07/2024	0009237 ARVIND KUMAR NEERA	1018	1018	416471	417120	650 OLD	2.00	DUP	650			
						----- 650						
		22638	22638	416471	417120	650 NEW	2.00		650			
						----- 650						