



Complete Comfort

November 5, 2022

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016
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Subject: Amendment in the capital clause of the Memorandum of Association of the Company pursuant to the Scheme of Amalgamation (by way of merger by absorption) of Pranavaditya Spinning Mills Limited with the Company

Sir/Madam,

We wish to inform the exchange that pursuant to the Scheme of Amalgamation (by way of merger by absorption) of Pranavaditya Spinning Mills Limited ("PSML") with Indo Count Industries Limited ("the Company") approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its Order dated October 3, 2022, the authorised share capital of PSML/ Transferor Company is consolidated and merged with the authorised share capital of the Company. Thus, the Authorised share capital of the Company is increased from Rs.60,00,00,000/- (comprising of 27,50,00,000 equity shares of Rs.2/- each and 50,00,000 preference shares of Rs.10/- each) to Rs. 79,27,00,000/- (comprising of 37,13,50,000 equity shares of Rs.2/- each and 50,00,000 preference shares of Rs.10/- each).

Accordingly, the Clause V of Memorandum of Association of the Company is altered as under:

V. Authorised Share Capital of the Company is Rs. 79,27,00,000/- (Rupees Seventy Nine Crores Twenty Seven Lakhs) divided into 37,13,50,000 (Thirty Seven Crores Thirteen Lakhs Fifty Thousand) equity shares of Rs.2/- each and 50,00,000 (Fifty Lakhs) preference shares of Rs.10/- each.

There are no changes in the Articles of Association of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844

Indo Count Industries Ltd

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CIN: L72200PN1988PLC068972; **Email:** info@indocount.com, **Website:** www.indocount.com