



Ref No.: ICIL/67/2023-24

March 28, 2024

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| <b>National Stock Exchange of India Ltd.</b><br>Listing Department<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051.<br><br><b>Company Symbol : ICIL</b> | <b>BSE Limited</b><br>Department of Corporate Services<br>Floor 25, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br><br><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 /New Share Certificate on replacement in lieu of the original share certificate to the following Shareholders on March 27, 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.      | 0033005   | Govindlal Lallubhai Dani jointly with Urmila Govindlal Dani             | 20925               | 1524226          | 1524875 | 650   |
| 2.      | 0066765   | Amartya Kumar Ghorai  | 20926               | 4321391          | 4322390 | 1000  |
| 3.      | 0029595   | Rekha Govindji Dawda jointly with Gunvanti G Dawda and Govindji J Dawda | 20927               | 1373156          | 1373805 | 650   |
| 4.      | 0020553   | Chandulal M Patel jointly with Jyotsna C Patel                          | 20928               | 942551           | 943200  | 650   |

The aforesaid Duplicate / New 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 March 27, 2024.

Further, Register of Duplicate / New Share Certificate sent by Link Intime India Private Limited ("RTA") on March 28, 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: TN3540 TO: TN3542

| SR NO.               | FOLIO NO. | SHAREHOLDER'S NAME   | FROM  | TO    | FROM    | TO      | SHARES        | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|----------------------|-----------|--|-------|-------|---------|---------|---------------|------|------|------|-----------|-----------|---------|
| TN3540<br>27/03/2024 | 0033005   | GOVINDLAL LALLUBHAI DANI<br>URMILA GOVINDLAL DANI            | 3781  | 3781  | 1524226 | 1524875 | 650 OLD       | 2.00 | DUP  | 650  |           |           |         |
|                      |           |  |       |       |         |         | -----<br>650  |      |      |      |           |           |         |
|                      |           |  | 20925 | 20925 | 1524226 | 1524875 | 650 NEW       | 2.00 |      | 650  |           | 02349     | 02349   |
|                      |           |  |       |       |         |         | -----<br>650  |      |      |      |           |           |         |
| TN3541<br>27/03/2024 | 0066765   | AMARTYA KUMAR GHORAI   | 8989  | 8989  | 4321391 | 4322390 | 1000 OLD      | 2.00 | DUP  | 1000 |           |           |         |
|                      |           |  |       |       |         |         | -----<br>1000 |      |      |      |           |           |         |
|                      |           |  | 20926 | 20926 | 4321391 | 4322390 | 1000 NEW      | 2.00 |      | 1000 |           | 02350     | 02350   |
|                      |           |  |       |       |         |         | -----<br>1000 |      |      |      |           |           |         |
| TN3542<br>27/03/2024 | 0029595   | REKHA GOVINDJI DAWDA<br>GUNVANTI G DAWDA<br>GOVINDJI J DAWDA | 3406  | 3406  | 1373156 | 1373805 | 650 OLD       | 2.00 | DUP  | 650  |           |           |         |
|                      |           |  |       |       |         |         | -----<br>650  |      |      |      |           |           |         |
|                      |           |  | 20927 | 20927 | 1373156 | 1373805 | 650 NEW       | 2.00 |      | 650  |           | 02351     | 02351   |
|                      |           |  |       |       |         |         | -----<br>650  |      |      |      |           |           |         |

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN3543 TO: TN3543

| SR NO.               | FOLIO NO.<br>SHAREHOLDER'S<br>NAME              | FROM  | TO    | FROM   | TO     | SHARES       | PAID | STUS | Deno | Cert<br>Type | MICR<br>From | MICR<br>To |
|----------------------|---|-------|-------|--------|--------|--------------|------|------|------|--------------|--------------|------------|
| TN3543<br>27/03/2024 | 0020553<br>CHANDULAL M PATEL<br>JYOTSNA C PATEL | 2335  | 2335  | 942551 | 943200 | 650 OLD      | 2.00 | REP  | 650  |              |              |            |
|                      |   |       |       |        |        | -----<br>650 |      |      |      |              |              |            |
|                      |   | 20928 | 20928 | 942551 | 943200 | 650 NEW      | 2.00 |      | 650  |              |              |            |
|                      |   |       |       |        |        | -----<br>650 |      |      |      |              |              |            |