



Complete Comfort

Ref No.: ICIL/12/2023-24

November 3, 2023

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 Shareholder on October 31, 2023:

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.	0088082	Madhu Babu Yeram	17529	6291541	6292040	500

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 October 31, 2023.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on November 3, 2023, 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: TN1832 TO: TN1832

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1832 31/10/2023	0088082 MADHU BABU YERAM											
		11407	11407	6291541	6292040	500 OLD	2.00	DUP	500			
						----- 500						
		17529	17529	6291541	6292040	500 NEW	2.00		500		2309	2309
						----- 500						

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1832 TO: TN1832

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	500
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0