

December 4, 2019

| National Stock Exchange of India Ltd. | BSE Limited                          |  |
|---------------------------------------|--------------------------------------|--|
| Listing Department                    | Department of Corporate Services     |  |
| Exchange Plaza,                       | Floor 25, Phiroze Jeejeebhoy Towers, |  |
| Bandra Kurla Complex, Bandra (East),  | Dalal Street,                        |  |
| <u> Mumbai – 400 051</u>              | <u>Mumbai – 400 001</u>              |  |
| Company Symbol : ICIL                 | Scrip Code No. : 521016              |  |

Dear Sir/Madam,

## Sub.: Intimation 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 and based on intimation sent by Link Intime India Pvt. Ltd. (Registrar and Transfer Agent) to us on December 4, 2019 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder(s).

| Sr.<br>No. | Folio No. | Name of Shareholder(s)                        | Certificate<br>No. | Distinctive Nos. |        | No. of Shares                       |
|------------|-----------|---|--------------------|------------------|--------|-------------------------------------|
|            |           |   |                    | From             | То     | of face value<br>of Rs. 2/-<br>each |
| 1          | 0011647   | Dinesh C Shah<br>jointly with<br>Meena D Shah | 1243               | 508616           | 508765 | 150                                 |

Kindly take the above information on record.

Thanking you,

Yours faithfully, For I<mark>ndo Count Industries Limited</mark>

Amruta Avasare Company Secretary & Compliance Officer Membership No.: ACS 18844 Encl.: A/a



## Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121
Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929
CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com

## ICIL - Pankaj Ochani

| From:        | instamisreports@linkintime.co.in                                   |
|--------------|--|
| Sent:        | Wednesday, December 04, 2019 04:03                                 |
| To:          | amruta.avasare@indocount.com; cs.intern@indocount.com;             |
|              | PANKAJ.OCHANI@INDOCOUNT.COM  |
| Cc:          | shruthi.shetty@linkintime.co.in; suman.shetty@linkintime.co.in     |
| Subject:     | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015 |
| Attachments: | ID4891.pdf   |

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

## **Client Name : Indo Count Industries Limited**

| Stop Transfer<br>Date | Folio No | Name             | Certificate<br>No. | Distinctive<br>No. | No. of<br>Shares | Reason            |
|-----------------------|----------|------------------|--------------------|--------------------|------------------|-------------------|
| 03 Dec 2019           | 0011647  | DINESH C<br>SHAH | 1243               | 508616 -<br>508765 | 150              | Lost By<br>Holder |

Regards Link Intime India Pvt Ltd.

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