



Complete Comfort

July 31, 2019

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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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 July 31, 2019 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder(s).

Sr. No.	Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 2/- each
				From	To	
1	0054755	K P Unnikrishnan Nayar	6969	3206011	3206160	150
2	0070224	Madhav Lal Chaturdas Patel	9514	4651816	4654315	2500

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Indo Count Industries Limited

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



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E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

31st July, 2019

To,
Mrs. Amruta Avasare
Company Secretary
Indo Count Industries Limited
301, Arcadia
Nariman Point
Mumbai – 400021

Dear Madam

Sub: Intimation for the loss of share certificate(s) and Issue of duplicate share certificate(s).

With reference to intimation received by the registered shareholder(s)/purchaser that the below mentioned share certificate(s) has/have been lost or misplaced and have received requests for issue of Duplicate share certificate(s) in lieu of the original Share Certificate(s) as mentioned below :

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		Shares
				Start	End	
1	0054755	K P Unnikrishnan Nayar	6969	3206011	3206160	150
2	0070224	Madhav Lal Chaturdas Patel	9514	4651816	4654315	2500

You are there requested to inform the Stock Exchanges to kindly display this on their notice board and request the members of the Stock Exchanges to restrain from trading and dealing in shares relating to share certificate(s) referred above. Any claim in respect of aforesaid share certificate(s) should be lodged with us / Company in writing within 07 days from the date of receipt of this letter, failing which we shall proceed to issue duplicate share certificate(s) in favour of the applicant.

Thanking You.
Yours Faithfully

For Link Intime India Pvt. Ltd.

Sd/-
Authorized Signatory.