

May 6, 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 May 5, 2019 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder(s).

| Sr. | Folio No. | Name of Shareholder(s) | Certificate No. | Distinctive Nos. | | No. of Shares |
|-----|--------------|---|--------------------|------------------|--------|-------------------------------------|
| No. | | | | From | То | of face value of Rs. 2/- each |
| 1 | 0014230 | Satish Chandra Ghosh jointly held with Tapati Ghosh | 1593 | 645671 | 646320 | 650 |

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

MUMBA

INDO COUNT INDUSTRIES LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098 Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121 Home Textile Division : T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979 Spinning Division : D1, MIDC, Gokul Shirgaon, Kohlapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161 Regd. Office : Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 2463100/2461929 CIN L72200PN1988PLC068972 | E info@indocount.com | W www.indocount.com

ICIL - Amruta Avasare

| From: | instamisreports@linkintime.co.in |
|--------------|---|
| Sent: | Sunday, May 5, 2019 4:02 AM |
| То: | amruta.avasare@indocount.com; omkar.mhamunkar@indocount.com |
| Cc: | shruthi.shetty@linkintime.co.in; sujata.poojary@linkintime.co.in |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID4293.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 Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|-----------------------|----------|----------------|--------------------|--------------------|------------------|---------|
| 04 May | 0014230 | SATISH CHANDRA | 1593 | 645671 - | 650 | Lost By |
| 2019 | | GHOSH | | 646320 | | Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

