

<p><b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.</p> <p><b>Company Symbol : ICIL</b></p>	<p><b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Scrip Code No. : 521016</b></p>
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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 shareholders on May 20, 2019:

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	0065367	Sandip Amrut Deshprabhu	11846	4147926	4148925	1000
2	0089363	Vengali Krishnankutty Radha jointly with Vadakoot Sankunny Arumugham	11847	2557626	2558925	1300
3	0057236	Swapna Sudhir Kulkarni jointly with Sudhir Kamalakant Kulkarni	11848	3481341	3481490	150

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee of the Company at its meeting held on May 20, 2019.

Further, Register of Duplicate Share Certificate enclosed for your ready reference.

Kindly take the above information on record.

Thanking you,

For **Indo Count Industries Limited**

*Amruta Avasare*

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



**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

Form(NO.SH - 2)															
Register of Renewed and Duplicate Share Certificates															
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]															
Name of the Company: Indo Count Industries Limited										CIN No.:L72200PN1988PLC06897					
S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0065367	SANDIP AMRUT DESHPRABHU	5/20/2019	Equity		8759	1000	4147926	4148925	5/20/2019	Lost By Holder	11846	1000	TN50	Duplicate
2	0089363	VENGALI KRISHNANKUTTY RADHA VADAKOOT SANKUNNY ARUMUGHAM	5/20/2019	Equity		5628	1300	2557626	2558925	5/20/2019	Lost By Holder	11847	1300	TN51	Duplicate
3	0057236	SWAPNA SUDHIR KULKARNI SUDHIR KAMALAKANT KULKARNI	5/20/2019	Equity		7574	150	3481341	3481490	5/20/2019	Lost By Holder	11848	150	TN52	Duplicate