



Complete Comfort

Ref No.: ICIL/13/2024-25

May 7, 2024

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 /New Share Certificate on replacement in lieu of the original share certificate to the following Shareholders on May 6, 2024:

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.	0070072	Jaivikram Singh jointly with Devyani Singh	20930	4636016	4637515	1500
2.	0048863	Kumud Arora jointly with Ambuj Kumar Arora	20931	2620991	2621640	650

The aforesaid Duplicate / New 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 May 6, 2024.

Further, Register of Duplicate / New Share Certificate sent by Link Intime India Private Limited ("RTA") on May 7, 2024, 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 REPLACEMENT

FROM: TN3545 TO: TN3545

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3545 06/05/2024	0070072 JAIVIKRAM SINGH DEVYANI SINGH	9491	9491	4636016	4637515	1500 OLD	2.00	REP	1500			
						----- 1500						
		20930	20930	4636016	4637515	1500 NEW	2.00		1500			
						----- 1500						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3546 TO: TN3546

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3546 06/05/2024	0048863 KUMUD ARORA AMBUJ KUMAR ARORA	5733	5733	2620991	2621640	650 OLD	2.00	DUP	650			
						----- 650						
		20931	20931	2620991	2621640	650 NEW	2.00		650			
						----- 650						