

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAAC14596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

sTo,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 16.09.2024

Company Symbol: ICL
Scrip Code: 538838

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares of the Company.

Dear Sir/Madam,

We wish to inform you that Board of Directors of Indo Cotspin Limited ("the Company") in its Board Meeting held on September 16th, 2024 have allotted 29,40,350 Equity shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date September, 10th, 2024 in the ratio of 10:07 i.e. (Seven bonus equity share for every Ten equity shares held) Equity Shares held in order to comply with the minimum public shareholding requirement (MPS).

Further, pursuant to such issue any certificate or coupon in respect of fractional shares, if any, but the total number of such new equity shares representing such fractions shall be allotted by the Board (which expression shall also include Committee thereof) to the nominee(s) to be selected by the Board/Committee, who would hold them as trustee for the members entitled thereto, and sell such equity shares allotted to him at the prevailing market rate and the net sale proceeds of such shares after adjusting the cost and expenses in respect thereof be distributed to the members in proportion to their fractional entitlements."

Post the above allotment and adjustment of fractional shares, the paid-up Equity Share capital of the Company would stand at Rs 7,14,08,500 /- (Seven Crore Fourteen Lakhs Eight Thousand Five Hundred only) consisting of 71,40,850 (Seventy-One lakhs Forty Thousand Eight Hundred Fifty Only) equity shares of Rs. 10/-each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

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You are requested to take the above on your records and acknowledge the same.

Thanking you,
Yours Faithfully

For & on behalf of
Indo Cotspin Limited

Raj Pal Aggarwal
Whole Time Director
DIN: 00456189

Date: 16/09/2024