



Complete Comfort

Ref No.: ICIL/07/2024-25

April 11, 2024

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

**Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,

Yours truly,

For **Indo Count Industries Limited**

For **Link Intime India Private Limited**

**Satnam Saini**  
Company Secretary & Compliance Officer

**Ashok Shetty**  
Authorized Representative

**Indo Count Industries Ltd**

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CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com