



Complete Comfort

April 18, 2022

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company Symbol: ICIL**

**Scrip Code No.: 521016**

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

With reference to the captioned subject please find enclosed Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Kothari H. & Associates, Practicing Company Secretary, for the year ended March 31, 2022.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



**Amruta Avasare**  
**Company Secretary and Compliance Officer**  
**Membership No: A18844**

Encl: A/a

**Indo Count Industries Ltd**

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai-400 021, Maharashtra, India; T: 91 22 4341 9500, F: 91 22 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 91 22 4151 1800, F: 91 22 2172 0121

Home Textile Division: T3, Kagal - Hatkanagale 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, Kolhapur-416216, Maharashtra, India; T: 91 231 268 7400, F: 91 231 267 2161

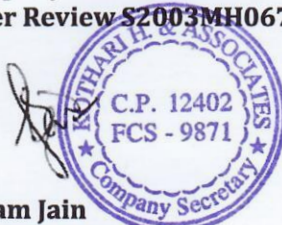
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 91 230 2463100/ 2461929  
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Indo Count Industries Limited** maintained in the office of **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that during the year ended on 31<sup>st</sup> March, 2022.

- A. All the Share Certificate(s) relating to the transfer, transmission, name deletion, replacement, duplicate share certificate of Shares received during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** have been issued within thirty days (or such extended timeline granted by SEBI) from the date of lodgement of request except those rejected on technical grounds.
- B. During the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, the Company has not received any request relating to remat, subdivision, consolidation, renewal, exchange, endorsement of calls / allotment monies and transposition of securities.
- C. Any other information, if applicable. – N.A

**For Kothari H. & Associates**  
**Company Secretaries**  
**(Peer Review S2003MH067700)**



**Sonam Jain**  
**C.P. NO. 12402**  
**Mem. No. F9871**

**Place: Mumbai**  
**Date: 18-04-2022**

**UDIN: F009871D000151430**