FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) and (6)]

Regulation 13(6) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Securities Limited PAN No. AAACI2183D	Indo Count	Name, PAN No., and address of share- holders
(52,70,77 7shares)	14.85%	Share-holding prior to acquisitio n/ sale
(9,37,500 shares)	2.56%	No. & % of shares/ voting rights acquired/ sold
	12-04-14	Receipt of allotment advice/ acquisitio n of shares/ sale of shares specify
	16-04-14	Date of intimation to company
Allotment	Preferential	Mode of acquisition (market purchase/ public/ rights/ preferentia l offer etc.)
(62,08,277 shares)	16.97%	No. & % of shares/voting rights post-acquisition/sale
	NOT APPLICABLE	Trading member through whom the trade was executed with SEBI Registration No. of the TM
		Exchange on which the trade was executed
		Buy quanti ty
		Value Value
		Sell sell quantity Value
		sell Value

Mindo Count Industries Limited

R. Sundaram

President Finance & Company Secretary
Date:16/04/2014