



Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

10th December, 2015

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Ref: Scrip code: 521016

Sub.: Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of provision of Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held on 24th October, 2015, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1	Mr. Anil Kumar Jain	Chairman & Managing Director	Phone: 91-22-4341 9502 Email: ajain@indocount.com
2	Mr. R Sundaram	Chief Financial Officer & Company Secretary	Phone: 91-22-4341 9512 Email: rsundaram@indocount.com



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Further the following Key managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact details
1	Mr. Anil Kumar Jain	Chairman & Managing Director	Phone: 91-22-4341 9502 Email: ajain@indocount.com
2	Mr. R Sundaram	Chief Financial Officer & Company Secretary	Phone: 91-22-4341 9512 Email: rsundaram@indocount.com

The above details are also being made available on the Company's Website at www.indocount.com.

Thanking you,

For Indo Count Industries Limited

R Sundaram

Chief Financial Officer & Company Secretary