

1st October, 2016

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Symbol: ICIL

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

Scrip Code No.: 521016

Dear Sir/Madam,

Subject: Details of Amendments to Memorandum of Association of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We wish to inform the Exchange that members of the Company have approved, by way of postal ballot, amendment in the Clause V of Memorandum of Association of the Company relating to Share Capital.

The amended Clause V of Memorandum of Association of the Company is as under:

V. Authorised Share Capital of the Company is Rs. 60,00,00,000/- (Rupees Sixty Crores only) divided into 27,50,00,000 (Twenty Seven Crores Fifty Lacs Only) equity shares of Rs. 2/- each and 50,00,000 (Fifty Lac Only) preference shares of Rs. 10/- each.

The result of postal ballot was declared on 30th September, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary
ACS No. 18844