



February 14, 2022

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

Dear Sir/Madam,

**Sub.: Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate in lieu of the original share certificate to the following shareholder on February 12, 2022:

| Sr. No. | Folio No. | Name of Shareholder(s) | New Certificate No. | Distinctive Nos. |       | No. of Shares of face value of Rs. 2/- each |
|---------|-----------|------------------------|---------------------|------------------|-------|---------------------------------------------|
|         |           |                        |                     | From             | To    |                                             |
| 1       | 0000654   | Prabhashanker Thaker*  | 11912               | 14131            | 14780 | 650                                         |

\*Duplicate cum transmission

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on February 12, 2022.

Further, Register of Duplicate Share Certificate sent by Link Intime on February 14, 2022 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

For Indo Count Industries Limited

**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**  
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

Indo Count Industries Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN112 TO: TN112

| SR NO.     | FOLIO NO. | SHAREHOLDER'S NAME   | FROM  | TO    | FROM  | TO    | SHARES       | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------|-----------|----------------------|-------|-------|-------|-------|--------------|------|------|------|-----------|-----------|---------|
| TN112      | 0000654   | PRABHASHANKER THAKER |       |       |       |       |              |      |      |      |           |           |         |
| 12/02/2022 |           |                      | 47    | 47    | 14131 | 14780 | 650 OLD      | 2.00 | DUP  | 650  |           |           |         |
|            |           |                      |       |       |       |       | -----<br>650 |      |      |      |           |           |         |
|            |           |                      | 11912 | 11912 | 14131 | 14780 | 650 NEW      | 2.00 |      | 650  |           |           |         |
|            |           |                      |       |       |       |       | -----<br>650 |      |      |      |           |           |         |

Indo Count Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN112 TO: TN112

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

|                                 |   |   |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS         | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 1 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 1 |
| 4. TOTAL NO.OF PAGES            | : | 2 |

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

|                                         |   |     |
|-----------------------------------------|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE   | : | 1   |
| 6. TOTAL NO.OF DUPLICATED SHARES        | : | 650 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE   | : | 0   |
| 8. TOTAL NO.OFSUB DIVIDED SHARES        | : | 0   |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0   |
| 10.TOTAL NO.OF CONSOLIDATED SHARES      | : | 0   |