Indo Count
COMPLETE COMFORT

10th March, 2017

The National Stock Exchange of India Limited
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: Change in Registered Office address of Registrar & Transfer Agent

We wish to inform the Exchange that our Registrar & Transfer Agent, Link Intime India Private Limited, have shifted their Registered Office and Mumbai operations from "C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Subhash Nagar, Bhandup (West), Mumbai – 400 078" to the below mentioned address:

Link Intime India Pvt. Ltd.
C 101, 247 Park,
L. B. S. Marg, Vikhroli West,
Mumbai - 400 083
Tel No: +91 22 49186000 ; Fax: +91 22 49186060

The e-mail address rnt.helpdesk@linkintime.co.in / indocount@linkintime.co.in remains the same.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Amruta Avasare
Company Secretary