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

31th March, 2015

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

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

Dear Sir,

Subject: Process of Exit from CDR

With the active support of all stakeholders and as planned and committed, **Indo Count** has paid the entire Recompense amount to all the Lenders as confirmed by CDR Cell.

With this, we are deemed to have exited from the CDR four years ahead of the scheduled exit. Letter from CDR Cell is expected shortly.

Request you to take above on record and publish the same on your website for the information of all stakeholders.

Thanking you,

Yours faithfully,
For, **Indo Count Industries Limited**

R. Sundaram
Chief Financial Officer & Company Secretary