



Complete Comfort

Ref No.: ICIL/75/2024-25

8th October, 2024

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
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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 Shareholders on 3rd October, 2024:

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.	0036714	Rajesh Thakkar	22649	1681656	1681805	150
2.	0053498	Kautilya K Shah	22650	3081281	3081780	500

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 3rd October, 2024.

Further, Register of Duplicate Share Certificate sent by Link Intime India Private Limited ("RTA") on 7th October, 2024 for folio No. 0036714, and 8th October, 2024 for Folio No. 0053498 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**

Satnam Saini
Company Secretary & GM- Legal

Encl.: A/a

Indo Count Industries Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5264 TO: TN5264

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5264 03/10/2024	0036714 RAJESH THAKKAR											
		4195	4195	1681656	1681805	150 OLD	2.00	DUP	150			
						----- 150						
		22649	22649	1681656	1681805	150 NEW	2.00		150		02355	02355
						----- 150						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5265 TO: TN5265

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5265 03/10/2024	0053498 KAUTILYA K SHAH											
		6691	6691	3081281	3081780	500 OLD	2.00	DUP	500			
						----- 500						
		22650	22650	3081281	3081780	500 NEW	2.00		500		02356	02356
						----- 500						