



February 20, 2023

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 new Share Certificate on replacement 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 new Share Certificate on replacement in lieu of the original share certificate to the following Shareholder on February 16, 2023:

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.	0021107	VINOD KUMAR T PANCHAL	17506	973101	973250	150

The aforesaid new Share Certificate has been issued on receipt of proper documentation from the Legal heir of the deceased Shareholder and pursuant to the approval accorded by the Share Transfer Committee on February 16, 2023.

Further, Register of new Share Certificate issued on Replacement was sent by Link Intime India Private Limited ("RTA") on February 17, 2023, 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
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SAINI
Digitally signed by
SATNAM SINGH
SAINI
Date: 2023.02.20
12:50:39 +05'30'

Satnam Saini
Company Secretary & GM- Legal

Encl.: A/a

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

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



FROM: TN1809 TO: TN1809

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1809	0021107	VINOD KUMAR T PANCHAL											
16/02/2023			2406	2406	973101	973250	150 OLD	2.00	REP	150			
							----- 150						
			17506	17506	973101	973250	150 NEW	2.00		150		2269	2269
							----- 150						

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

FROM: TN1809 TO: TN1809

***** 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	:	0
6. TOTAL NO.OF DUPLICATED SHARES	:	0
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	1
8. TOTAL NO.OFSUB DIVIDED SHARES	:	150
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0