Indo Count
Count On Us...

Indo Count Industries Limited

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CIN : L72200PN1988PLC068972

11th December, 2014

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 Sirs,

Subject: Withdrawl of nomination from the Board of Directors of the Company by EXIM

Export-Import Bank of India **(EXIM)** had appointed Mr. Nadeem Panjetan as its Nominee on the Board of Directors of the Company on 2nd May, 2011.

In terms of clause 30 of the Listing Agreement we write to inform that EXIM, vide its letter dated 1st December, 2014 received by the Company on 10th December, 2014, has withdrawn its nomination from the Board of Directors of the Company.

We request you to take the above on record.

Thanking you.

Yours faithfully,

for **Indo Count Industries Limited**

R. Sundaram
Chief Financial Officer & Company Secretary