## FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) and (6)]

**Regulation 13(6) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

| *Name, PAN No., and address of share-holders* | *Share-holding prior to acquisition/ sale* | *No. & % of shares/ voting rights acquired/ sold* | *Receipt of allotment advice/ acquisition of shares/ sale of shares specify* | *Date of intimation to company* | *Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)* | *No. & % of shares/ voting rights post-acquisition / sale* | *Trading member through whom the trade was executed with SEBI Registration No. of the TM* | *Exchange on which the trade was executed* | *Buy quantity* | *Buy Value* | *Sell quantity* | *sell Value* |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Indo Count Securities Limited<br><br>PAN No. AAACI2183D | 14.85%<br><br>(52,70,777shares) | 2.56%<br><br>(9,37,500 shares) | 12-04-14 | 16-04-14 | Preferential Allotment | 16.97%<br><br>(62,08,277 shares) | NOT APPLICABLE | | | | | |

**For Indo Count Industries Limited**

R. Sundaram
**President Finance & Company Secretary**
Date:16/04/2014