ELM PARK FUND LIMITED

Registered Office: Level 5, Alexander House, 35 Cybercity, Ebene, Mauritius
Tel: (230) 466 3999 Fax: (230) 467 3999

Dated: 9th October 2012

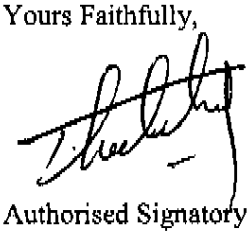
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051,
India.

Dear Sir,

Please find enclosed the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanks.

Yours Faithfully,



Authorised Signatory

Mr. Teddy Lo Seen Chong

For Elm Park Fund Limited

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	INDO COUNT INDUSTRIES		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Elm Park Fund Limied		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Ltd 2. National Stock Exchange of India Ltd		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	2,023,002	5.7015	
Total (a+b+c)	**2,023,002**	**5.7015**	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument	694,159	1.9564	

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	**694,159**	**1.9564**	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	2,717,161	7.6579	
Total (a+b+c)	**2,717,161**	**7.6579**	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open - Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09th October 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,023,002 Shares (5.7015%)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,717,002 Shares (7.6579%)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorised Signatory

Place: Company Secretary

Date: 09th October 2012

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SCHEDULE III"
FORMS

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (1) and (6)

Regulation 13(1) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholder	Shareholding prior to acquisition	No.and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition(specify)	Date of intimation to Company	Mode of acquisition (market purchase/public/ rights/ preferential offer etc.)	Shareholding subsequent to acquisition	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
Elm Park Fund Limited , AACCE7277L, Level 5, Alexander House, 35 Ebene Cybercity, Mauritius	2,023,002 (5.7015%)	694,159 (1.9564%)	05th October 2012	9th October 2012	Market Purchase	2,717,161 (7.6579%)	INDIA CAPITAL MARKET	BSE	694,159	INR 6,641,123.06	-	-

For Elm Park Fund Limited

Authorised Signatory

Dated: 09th October 2012