Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Dated: 13th November, 2015

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

Scrip Code No.: 521016
Company Symbol: ICIL

Dear Sir,

Subject: Inclusion of name of Indo Count Industries Limited in MSCI India Domestic Small Cap Index

MSCI (NYSE: MSCI) for more than four decades, has helped global investors build and manage better portfolios. Their research-based tools and services provide their clients with deeper insights into drivers of risk and performance, broad asset class coverage and innovative ways to bring investment strategies to market. Their offerings include indexes, data, analytical models, regulatory reporting and ESG research. MSCI's clients include 95 of the world's 100 largest money managers, as ranked by P&I.

Changes in constituents for the MSCI India Domestic Small Cap Index will take place as of the close of November 30, 2015.

"Indo Count Industries Limited is one of the constituents for the **MSCI** India Domestic Small cap Index".

Kindly take note of the same and inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,

For **Indo Count Industries Limited**

R. Sundaram
Chief Financial Officer & Company Secretary