Indo Count
COMPLETE COMFORT

12th May, 2016

The National Stock Exchange of India Limited
Listing Department,
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

Company Symbol : ICIL

Scrip Code No.: 521016

Subject: Change of Service Branch of Link Intime India Private Limited –Company's Registrar and Transfer Agent from Delhi to Mumbai

Dear Sir/Madam

We wish to inform the Exchange that henceforth, the Company would be serviced from Mumbai branch of Company's Registrar and Transfer Agent, Link Intime India Private Limited instead of Delhi branch. The contact details of Link Intime India Private Limited, Mumbai are as under:

Link Intime India Pvt Limited
C-13 Pannalal Silk Mills Compound
L.B.S Marg, Bhandup (West),
Mumbai 400078
Tel No: 022 25946970
Fax No: 022 25946969
Email: indocount@linkintime.co.in/rnt.helpdesk@linkintime.co.in

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Amruta Avasare
Company Secretary
ACS No.: 18844

INDO COUNT INDUSTRIES LTD.
Regd. Office
Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road
Taluka Hatkanangale, Dist. Kolhapur - 416109
Maharashtra, India
T 91 230 3292933 | F 91 230 2483275

Head Office
301, "Arcadia", 3rd Floor
Nariman Point,
Mumbai - 400021
Maharashtra, India
T 91 22 43419500 | F 91 22 22823098

CIN L72200PN1988PLC068972
E indo@indocount.com
W www.indocount.com