Count On Us...

Indo Count Industries Limited

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E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Date: 30.09.2015

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

Sub.: Release of Pledge on equity shares held by promoters in the Company

Total shareholding of promoters group in the Company is 2,32,74,505 equity shares, representing 58.95% of the total paid up share capital of the Company.

Out of this 73,95,495 equity shares representing 31.78% of the promoters shareholding and 18.73% of the total paid up share capital of the Company were pledged to all the lenders as per direction from CDR during restructuring.

With the exit of the Company from the CDR all the lenders have released their Pledge on 73,95,495 equity shares.

With above release there are no pledge or any encumbrance on the Promoters' share held in the Company.

Thanking You,

For Indo Count Industries Limited

R Sundaram
Chief Financial Officer & Company Secretary