

Anil Kumar Jain

Apartment no 33 & 34, 33 South Building,
Dr. Gopalrao Deshmukh Marg, Opp Sterling
Apartments, Cumballa Hill, Mumbai - 400026

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Company Symbol: ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code No.: 521016
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - Indo Count Industries Limited

Dear Sir / Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Anil Kumar Jain, on behalf of myself, Promoter & Promoter Group Persons & Persons acting in concert (PAC), hereby declare that during the financial year ended on 31st March, 2026, promoters (including myself), members of promoter group along with persons acting in concert have not made any encumbrance, directly or indirectly, on the equity shares of Indo Count Industries Limited held by them/me.

PAN Details:

Sr. No.	Name of the Promoter/ Promoter Group	PAN
1.	Mr. Anil Kumar Jain	
2.	Mr. Mohit Anilkumar Jain	
3.	Mrs. Gayatri Devi Jain	
4.	Mrs. Neha Singhvi	
5.	Mrs. Shivani Siddharth Patodia	
6.	Mrs. Shikha Jain	
7.	Mrs. Sunita Jaipuria	
8.	Anil Kumar Jain HUF	
9.	Indocount Securities Limited	
10.	Yarntex Exports Limited	
11.	Margo Finance Limited	
12.	Slab Promoters Private Limited	
13.	Rini Investment and Finance Private Limited	
14.	Sandridge Investments Limited	

Yours faithfully,

For and on behalf of all the Promoters of Indo Count Industries Limited

Anil Kumar Jain

Anil Kumar Jain

CC: Company Secretary,
Indo Count Industries Limited
6th April, 2026