



Ref No.: ICIL/31/2023-24

December 13, 2023

National Stock Exchange of India Ltd.
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

Dear Sir / Madam,

Subject: Advertisement published in newspapers for transfer of Equity Shares of the Company and unclaimed Interim Dividend declared in 2017 to the Investor Education and Protection Fund (IEPF)

We wish to inform you that the Interim Dividend declared by the Company for the financial year 2016-17 and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due for transfer to IEPF
Interim Dividend for Financial Year 2016-17	February 11, 2017	March 19, 2024

The transfer to the IEPF shall be made within a period of thirty days from March 19, 2024.

As per Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has published advertisement in following newspapers on December 13, 2023 in relation to the transfer of Equity Shares of the Company and unclaimed Interim Dividend declared in 2017 to the IEPF Authority.

1. Business Standard newspaper (English – All Editions)
2. Business Standard newspaper (Hindi – All Editions)
3. Pudhari (Marathi - Kolhapur Edition)

Pursuant to Regulation 30 read with Schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the aforesaid newspapers.

We request shareholders to immediately claim the unclaimed amount(s) due to them by sending documents as mentioned in the newspaper advertisement to Link Intime India Private Limited, Registrar and Transfer Agent (RTA) or to the Company on or before February 19, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM- Legal

Encl: a/a

Indo Count Industries Ltd



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972
 Regd. Off.: Office No. 1, Plot No. 206, Village Alte, Kumbhaji Road,
 Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel. No.: +91 230 2463100/2461929
 Corporate Office: 301, 3rd Floor, 'Arcadia', Nariman Point, Mumbai-400021
 Tel No.:+91 22 4341 9500/501; Fax No.:+91 22 2282 3098; Email: icilinvestors@indocount.com; Website: www.indocount.com

NOTICE

(For attention of equity shareholders of the Company)

Transfer of Equity Shares of the Company and Unclaimed Interim Dividend declared in 2017 to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, Interim Dividend declared by the Company for the financial year 2016-17, which remained unclaimed for seven consecutive years will be credited to the IEPF account on or after **March 20, 2024**. The corresponding shares on which dividend has remained unpaid or unclaimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

In respect of the aforesaid Interim Dividend, the Company is sending individual communication(s) to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF and whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Registrar and Share Transfer Agents/Depositories, providing complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website: www.indocount.com. Shareholders are requested to refer to the Company's website at <https://www.indocount.com/investors/disclosures-under-regulation-46-of-sebi-lodr-regulations-2015/iepf-unclaimed-dividends> to verify the details of the shares liable to be transferred to IEPF.

Shareholders can claim their unclaimed dividend by writing to the Company/ Registrar and Transfer Agent (RTA) of the Company viz. Link Intime India Private Limited by providing Investor Service Request Form No. ISR-1, Form No. ISR-2, Form No. SH-13 (Nomination Form) or ISR-3 (Opt-out of Nomination) and other supporting documents including an original cancelled cheque stating the name of the Account holder in case of physical securities. The said forms are available on Company's website at <https://www.indocount.com/investors/disclosures-under-regulation-46-of-sebi-lodr-regulations-2015/kyc-updation-and-demat>. The outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received. In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list.

Please note that the last day for claiming the dividends is February 19, 2024. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:

- **In case of Equity Shares held in Physical form:** Duplicate share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable.
- **In case of Equity Shares in demat form:** The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.

The concerned shareholder(s) are further informed that all future benefits arising on such shares will also be transferred to the IEPF Authority.

The shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s)/ Letter of Confirmation(s) by the Company for the purpose of transfer of dividend and shares to IEPF as prescribed by Rules.

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5 and which is available on the website at www.iepf.gov.in/IEPF/refund.html and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company/ RTA.

In case of any queries or assistance with regard to unclaimed dividend, shareholders can either contact the Company or RTA on below mentioned contact details:

Company Contact Details	RTA Contact Details
The Nodal Officer/ The Company Secretary Indo Count Industries Limited 301, Arcadia, 3 rd Floor, Nariman Point, Mumbai 400 021. Tel.: 022-43419500/ 502 Email ID: icilinvestors@indocount.com	Link Intime India Private Limited Unit: Indo Count Industries Limited C 101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai - 400083. Tel.: 022-49186000/ 6270. Email ID: rt.helpdesk@linkintime.co.in

For Indo Count Industries Limited
Sd/-

Place : Mumbai
Date : December 12, 2023

Satnam Saini
Nodal Officer and Company Secretary



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972
 Regd. Off.: Office No. 1, Plot No. 266, Village Alle, Kumbhej Road,
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For Indo Count Industries Limited

Place : Mumbai
Date : December 12, 2023

Sd/-
Satnam Saini
Nodal Officer and Company Secretary



इंडो काउंट इंडस्ट्रीज लिमिटेड

सीआयएन: L72200PN1988PLC068972

नोंदणीकृत कार्यालय: कार्यालय क्र. १, भूखंड क्र. २६६, गाव आल्टे, कुंभोज रोड,
तालुका हातकणमले, जिल्हा कोल्हापूर - ४१६ १०९, दूरध्वनी क्र.: +९१ २३० २४६३१००/२४६१९२९

कॉर्पोरेट ऑफिस: ३०१, निरमन मजला, "आर्केडिया", निरमन पॉईंट, मुंबई-४०००२१
दूरध्वनी क्र.: +९१ २२ ४३४१ ९५००/५०२; फॅक्स क्र.: +९१ २२ २२८२ ३०९८; ईमेल: icinvestors@indocount.com; वेबसाइट: www.indocount.com

सूचना

(कंपनीच्या इक्विटी समभागधारकांचे लक्ष वेधून घेण्यासाठी)

कंपनीचे इक्विटी समभाग आणि दावारहित अंतिम लाभांश जो २०१७ जाहीर करण्यात आला आहे, त्याचे गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) मध्ये हस्तांतरण

कंपनी कायदा, २०१३ (अधिनियम) च्या कलम १२४(६) च्या तरतुदीनुसार गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरणाकडून देण्यात आलेल्या सूचना याद्वारे देण्यात येत आहेत (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ (नियम), वेळेवेळी सुधारणा केल्यानुसार, २०१६-१७ या आर्थिक वर्षासाठी कंपनीने घोषित केलेला अंतरिम लाभांश, जो सलग सात वर्षे दावा न केलेला आहे तो २० मार्च २०२४ रोजी किंवा त्यानंतर आयईपीएफ खात्यात जमा केला जाईल. ज्या शेअर्सवर लाभांश सलग सात वर्षे अदा केला गेला आहे किंवा दावा न केलेला आहे ते देखील कंपनीद्वारे आयईपीएफ प्राधिकरणाच्या डिमेंट खात्यामध्ये हस्तांतरित केले जातील.

वरील प्रमाणे निर्देशित करण्यात आलेल्या अंतिम लाभांशाच्या संदर्भात कंपनी अशा संबंधित समभागधारकांशी व्यक्तित्व संपर्क साधित आहे ज्यांचा लाभांश आणि समभाग आयईपीएफ यांच्याकडे हस्तांतरित होण्यासाठी पात्र आहेत आणि ज्यांचा लाभांश सलग सात वर्षे देण्यात आलेला नाही, किंवा त्यावर दावा करण्यात आलेला नाही. या संदर्भित समभागधारकांशी पत्रव्यवहार संबंधित समभागधारकांच्या, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजेंट्स/ डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहे अशा पत्रावर केला जात आहे आणि त्या माध्यमातून आयईपीएफ यांच्याकडे हस्तांतरित होण्यासाठी पात्र असलेल्या समभागधारकांच्या सविस्तर तपशील देण्यात आला आहे. कंपनीने अशा समभागधारकांचा तपशील आणि आयईपीएफ यांच्याकडे हस्तांतरित होण्यासाठी पात्र असलेल्या समभागधारकांच्या तपशील संकेतस्थळ www.indocount.com येथे अपलोड केला आहे. समभागधारकांना आवाहन करण्यात येते की त्यांनी कंपनीचे संकेतस्थळ <https://www.indocount.com/investors/disclosures-under-regulation-46-of-sebi-lodr-regulations-2015/iepf-unclaimed-dividends> येथे आयईपीएफ यांच्याकडे हस्तांतरित होण्यासाठी पात्र असलेल्या समभागधारकांची खातरजमा करू न घ्यावी.

कंपनीच्या कंपनी/रजिस्ट्रार आणि ट्रान्स्फर एजेंटला (आरटी) पत्र लिहून भागधारक त्यांच्या हक्क न केलेल्या लाभांशाचा दावा करू शकतात उदा गुंतवणूकदार सेवा विनंती फॉर्म क्रमांक आयएसआर-१, फॉर्म क्रमांक आयएसआर-२, फॉर्म क्रमांक एसएच-१३, (नामांकन फॉर्म) किंवा आयएसआर-३ (नामांकनाची निवड रद्द) प्रदान करून लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड आणि भौतिक सिक्युरिटीजच्या बाबतीत खातेदाराचे नाव सांगणारा मूळ रद्द केलेला धनादेश यासह इतर सहाय्यक दस्तऐवज. हे फॉर्म कंपनीच्या <https://www.indocount.com/investors/disclosures-under-regulation-46-of-sebi-lodr-regulations-2015/kyc-updation-and-demat> या वेबसाइटवर उपलब्ध आहेत. धकबाकी लाभांश देयके प्रत्यक्ष स्वरूपात शेअर्सस्वतःकडे ठेवणार्या भागधारकांच्या बँक खात्यात थेट जमा केली जातीलजर फोलिओ धधड अनुरूप असेल किंवा नामांकन तपशील प्राप्त झाले असतील. शेअर्स डिमेंटफॉर्ममध्ये ठेवल्यात, भागधारकांना क्लायंट मास्टर लिस्टच्या प्रतीसह विनंती पत्र पाठवणे आवश्यक आहे.

कृपया लक्षात घ्या की लाभांशाचा दावा करण्याचा शेवटचा दिवस १९ फेब्रुवारी २०२४ आहे. जर या तारखेपर्यंत लाभांशाचा दावा केला गेला नाही तर, कंपनी कोणत्याही पुढील सूचनेशिवाय आयईपीएफ प्राधिकरणाच्या नावे दावा न केलेला लाभांश आणि संबंधित भागधारकांनी स्वतःकडे ठेवलेले शेअर्स हस्तांतरित करण्यासाठी आवश्यक कार्यवाही सुरू करतील, नियमानुसार, खालीलप्रमाणे:

- **भौतिक स्वरूपात इक्विटी शेअर्सच्या बाबतीत:** मूळ शेअर सर्टिफिकेटच्या बदल्यात डुब्लिकेट शेअर सर्टिफिकेट जारी केले जाईल आणि आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफ ऑथॉरिटीच्या नावे हस्तांतरित केले जाईल. मूळ शेअर सर्टिफिकेट जे शेअरहोल्डरच्या नावावर नोंदणीकृत आहे ते रद्द केले गेले आणि वाटाघाटी न करता योग्ये मानले जाईल.
- **डिमेंट फॉर्ममध्ये इक्विटी शेअर्सच्या बाबतीत:** कंपनी डिपॉझिटरीजना कॉर्पोरेट कारवाई करण्यासाठी आणि भागधारकांच्या (च्या) डिमेंट खात्यात असलेले शेअर्स डेबिट करण्यासाठी आणि असे शेअर्स आयईपीएफ प्राधिकरणाच्या नावे हस्तांतरित करण्यासाठी सूचित करेल.

अशा समभागधारकांनी भविष्यातील संबंधित भागधारक ते लाम आयईपीएफ प्राधिकरण यांच्याकडे हस्तांतरित करण्यात येतील.

समभागधारकांनी पुढे नोंद घ्यावी की कंपनीने आपल्या संकेतस्थळावर अपलोड केलेली माहिती ही डुब्लिकेट समभाग प्रमाणपत्र/ लेटर ऑफ कन्फर्मेशन कंपनीकडून संबंधित लाभांश आणि समभाग आयईपीएफ यांच्याकडे विहित नियमाच्या अनुसार हस्तांतरित करण्यासाठी जारी करण्याच्या संदर्भात योग्य ती सूचना समजण्यात यावी.

भागधारकांनी हे लक्षात ठेवावे की, दावा न केलेला लाभांश आणि संबंधित शेअर्स आयईपीएफ डिमेंट खात्यात हस्तांतरित केले आहेत आणि अशा शेअर्सवर जमा होणारे सर्व फायदे, जर असेल तर, विहित ई-फॉर्म आयईपीएफ-५ मध्ये ऑनलाइन अर्ज सादर करून आयईपीएफ प्राधिकरणाकडून परत दावा केला जाऊ शकतो आणि जे www.iepf.gov.in/IEPF/refund.html या संकेतस्थळावर उपलब्ध आहे आणि त्याची एक भौतिक प्रत कंपनी/आरटीएला रीतसर स्वाक्षरी केलेली (कंपनीकडे नोंदवलेल्या नमुन्याच्या स्वाक्षरीनुसार) पाठवते.

दावारहित लाभांश संदर्भात कोणत्याही स्वरूपाच्या शंका असल्यास किंवा कोणत्याही स्वरूपाचे सहकार्य आवश्यक असल्यास समभागधारक कंपनी किंवा आरटीए यांच्याशी खालील प्रमाणे नमूद केलेल्या तपशीलवार संपर्क साधू शकतात.

कंपनी संपर्क तपशील	आरटीए संपर्क तपशील
नोडल अधिकारी/ कंपनी सचिव इंडो काउंट इंडस्ट्रीज लिमिटेड, ३०१, आर्केडिया, ३ला मजला, निरमन पॉईंट, मुंबई - ४०० ०२१. दूरध्वनी क्र.: ०२२-४३४१ ९५००/ ५०२. ई-मेल आयडी: icinvestors@indocount.com	लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड युनिट: इंडो काउंट इंडस्ट्रीज लिमिटेड सी १०१, २४९ पार्क, लाल बहादूर शास्त्री मार्ग, सूर्य नगर, गांधी नगर, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३. दूरध्वनी क्र.: ०२२-४९१८ ६०००/ ६२७० ई-मेल आयडी: rnt.helpdesk@linkintime.co.in

इंडो काउंट इंडस्ट्रीज लिमिटेड करिता

सही/-

सतनाम सेनी

नोडल अधिकारी आणि कंपनी सचिव

स्थळ : मुंबई

दिनांक : १२ डिसेंबर, २०२३