



# 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

16<sup>th</sup> March, 2016

**The 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,

**Sub.: Details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement(s)) Regulations, 2015**

Further to our letter dated 10<sup>th</sup> December, 2015 authorising Mr. Anil Kumar Jain, Chairman and Managing Director and Mr. R. Sundaram, Chief Financial Officer of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material events to the stock exchanges, please note that Ms. Amruta Avasare, Company Secretary is also authorized under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement(s)) Regulations, 2015.

The contact details of Ms. Amruta Avasare are as under:

Name of the KMP	Designation	Contact Details
Ms. Amruta Avasare	Company Secretary & Compliance Officer	Tel No. : 91 - 22 – 43419533 Email: amruta.avasare@indocount.com

Request you to take above information on record.

Thanking you,

Yours truly,

For INDO COUNT INDUSTRIES LIMITED

**AMRUTA AVASARE**  
**COMPANY SECRETARY**  
**ACS NO : 18844**