

November 25, 2016

The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

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,

Re: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of provisions of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR), 2015"), the contact details of Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held today i.e. on 25th November, 2016, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of SEBI (LODR), 2015 are as stated below:-

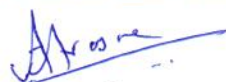
| Sr. No. | Name of KMP | Designation | Contact details |
|---------|--------------------------|-------------------------|--|
| 1. | Mr. Anil Kumar Jain | Executive Chairman | Phone: 022-43419500 Email: ajain@indocount.com |
| 2. | Mr. Dilip Kumar Ghorawat | Chief Financial Officer | Phone: 022-43419512 Email: dilip.ghorawat@indocount.com |
| 3. | Mrs. Amruta Avasare | Company Secretary | Phone: 022-43419533 Email: amruta.avasare@indocount.com |

The above details are also being made available on the Company's website at www.indocount.com.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary
ACS No. 18844

REGISTERED OFFICE