

10<sup>th</sup> June, 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**

**Sub: Shareholding of subsidiary – Indo Count Australia Pty Ltd**

Dear Sir/Madam

We wish to inform the Exchange that Indo Count Australia Pty Ltd was incorporated as 51% shareholding. It is now proposed to make Indo Count Australia Pty Ltd, as a 100% subsidiary of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **INDO COUNT INDUSTRIES LTD**



**Anruta Avasare**  
**Company Secretary**  
**ACS No. 18844**

**INDO COUNT INDUSTRIES LTD.**

**Regd. Office**  
Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road  
Taluka Hatkanangale, Dist. Kolhapur - 416109  
Maharashtra, India  
T 91 230 3292933 | F 91 230 2483275

**Head Office**

301, "Arcadia", 3rd Floor  
Nariman Point,  
Mumbai - 400021  
Maharashtra, India  
T 91 22 43419500 | F 91 22 22823098

**CIN** L72200PN1988PLC068972  
**E** indo@indocount.com  
**W** www.indocount.com