

28th November, 2017

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 : 521016

Sub: Update on Incorporation of Wholly Owned Subsidiary in Dubai, UAE

Dear Sir / Madam,

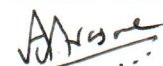
Further to our intimation dated 11th August, 2017, we are pleased to inform you that Indo Count Industries Limited has incorporated a Wholly Owned Subsidiary; “**HOMETEX GLOBAL DMCC**” (“the Company”) in Dubai, UAE, registered with Dubai Multi Commodities Centre Authority (DMCCA) with the capital of AED 50,000. The proof of Registration and Trading License were received by us on 27th November, 2017, wherein the Registration Certificate was dated 8th November, 2017 and Trading License was dated 23rd November, 2017.

Further, the details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the Incorporation of the aforementioned wholly owned subsidiary was provided in our letter dated 11th August, 2017.

You are requested to kindly take the same on record.

Thanking You,

For **Indo Count Industries Limited**


Amruta Avasare
Company Secretary



INDO COUNT INDUSTRIES LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

Home Textile Division : T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979

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

CIN L72200PN1988PLC068972 | **E** info@indocount.com | **W** www.indocount.com