

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



October 22, 2020

To,

The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Dear Sir/Madam,

SUB : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half financial year ended September 30, 2020.

The Company has appointed KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), having SEBI Permanent Registration Number INR000000221, as the Registrar and Share Transfer Agent (RTA) for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended September 30, 2020, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) (having CIN – U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited

KFin Technologies Private Limited

Amogh Barve
Company Secretary and
Head Legal & Corporate Affairs
Membership No. : A33080

MRV Subrahmanyam
General Manager