THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.

Tel.: +91-20-61326700, Fax: +91-20-61326721

Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.

Tel.: +91-17-95-660400



April 18, 2024

To,

The Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400001.

Security ID : INDIANCARD

Security Code: 509692

The Vice President,
National Securities Depository Limited,
Trade World, A Wing, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013.

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C – 1, Block – G,

Bandra – Kurla Complex, Bandra (East),

Mumbai – 400051.

Symbol: INDIANCARD

Series : EQ

The Vice President,
Central Depository Services (India) Limited,
Marathon Futures, A Wing,
25th Floor, N M Joshi Marg, Lower Parel,

Mumbai – 400013.

Sir / Madam,

<u>SUB</u>: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("the Regulations")

Pursuant to Regulation 74 (5) of the Regulations, we are enclosing Certificate dated April 16, 2024 issued by the Registrar and Transfer Agent (RTA) of the Company, i.e., M/s. KFin Technologies Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited

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Company Secretary and Head Legal & Corporate Affairs

Membership No.: A33080

Encl.: As above



KFIN/ICC/74-5/31032024 Date: 16.04.2024

THE COMPANY SECRETARY
THE INDIAN CARD CLOTHING CO.LTD
14th Floor, "B" Wing
AP-81, Koregaon Park Annexe
Mundhwa, Pune, Maharashtra 411036

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the THE INDIAN CARD CLOTHING CO.LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Assistant Vice President

Cc to:

- National Securities Depository Limited Trade World, 4th Floor,
 Kamala Mills Compound,
 Lower Parel, N M Joshi Marg,
 MUMBAI - 400 013
- 2. Central Depository Services (India) Limited
 Marathon Futurex,
 "A" Wing, 25th Floor,
 N M Joshi Marg,
 Lower Parel, MUMBAI 400 013

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

