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



January 19, 2024

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

To, 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,

<u>Subject</u>: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 39(3) and other applicable provisions of the Listing Regulations, we would like to inform you that the Registrar and Transfer Agent of the Company, i.e., M/s. KFin Technologies Limited, has received below mentioned request for issuing duplicate share certificate(s) from shareholder of the Company:

Sr. No.	Name	Folio No.	Certificate No(s).	Number of Shares	Distinctive Numbers	
					From	То
1.	MEHER JIMMY PRESSWALLA jointly with	M01394	20665	12	3076531	3076542
	KURUS JIMMY PRESSWALLA and JIMMY JEHANGIR PRESSWALLA		60018	5	4317161	4317165

We shall issue the duplicate share certificate(s) only after the necessary formalities are carried out by the shareholder.

This is for your information.

Thanking you,

Yours faithfully, For The Indian Card Clothing Company Limited

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