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



December 5, 2023

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,

Subject: 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	
			1101	110(0).		From	То
1.	KRISHMA	Α	K01633	2368	25	242929	242953
	ZALA and SHASHIKANT ISHWARLAL VAGHELA			55576	10	4244618	4244627
Total					35		•

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

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Company Secretary and Head Legal & Corporate Affairs

Membership No.: A33080