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 23, 2023

To, To,

BSE Limited, National Stock Exchange of India Limited, P. J. Towers, Dalal Street, Exchange Plaza, C – 1, Block – G,

Mumbai – 400 001. Bandra – Kurla Complex, Bandra (East),

Mumbai – 400 051.

Security ID : INDIANCARD Symbol : INDIANCARD

Security Code: 509692 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 requests for issuing duplicate share certificate(s) from shareholder of the Company:

Sr.	Name	Folio	Certificate	Number	Distinctive Numbers	
No.		No.	No(s).	of Shares	From	То
1.	M M AHUJA and	M02106	54	50	143929	143953
	M N AHUJA				143954	143978
			2448	25	245779	245803
			3030	50	267254	267278
					267279	267303
			8132	25	452565	452589
			16952	25	2821292	2821316
			16953	25	2821317	2821341
			22292	25	3121062	3121086
			22293	25	3121087	3121111
2.	THANKA	T00325	26873	25	3209821	3209845
	POOPPALLY and					
	THOMAS					
	POOPPALLY					

THE INDIAN CARD CLOTHING CO. LTD.

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe, Mundhwa, Pune – 411036, Maharashtra, India CIN: L29261PN1955PLC009579

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