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.



February 13, 2024

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

Tel. : +91-17-95-660400

Security ID : INDIANCARD Security Code : 509692

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

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.	PADMA I PUNJABI jointly with ISHWARDASS B PUNJABI	P02025	7423	50	426965	427014
			9710	50	510115	510164
			67871	10	4391064	4391073
			67872	10	4391074	4391083
			67873	10	4391084	4391093
			67874	10	4391094	4391103
			67875	5	4391104	4391108
			67876	1	4391109	4391109
			67877	1	4391110	4391110
			67878	1	4391111	4391111

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