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 29, 2023

Mumbai – 400 001.

To, To,

The Listing Department, The Listing Department,

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

Exchange Plaza, C – 1, Block – G, 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 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	
			110(3).	3. 3.iai 65	From	То
1.	NEHA AGGARWAL	N01442	20396	25	3071626	3071650
			64258	10	4349939	4349948
			64259	1	4349949	4349949
			64260	1	4349950	4349950

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