

Multi-Act Industrial Enterprises Limited

LEVEL TWO, MAXCITY BUILDING
REMY OLLIER STREET
PORT LOUIS, MAURITIUS

April 2, 2024

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Limited,
The Market Operations Department,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai 400 051

The Audit Committee,
The Indian Card Clothing Company Limited,
14th Floor, "B" Wing, AP-81, Koregaon Park
Annexe, Mundhwa, Pune – 411 036,
Maharashtra, India

SUB : Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 w.r.t. our shareholding in 'The Indian Card Clothing Company Limited'.

**Scrip Code of Target Company: BSE- 509692
NSE- INDIANCARD**

Madam / Sir,

Multi-Act Industrial Enterprises Limited as on March 31, 2024 holds 40,00,066 equity shares, i.e., 67.33% of the paid-up share capital of The Indian Card Clothing Company Limited.

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time, we, the promoters of The Indian Card Clothing Company Limited hereby declare that neither we nor any person(s) acting in concert with us has made any encumbrance, directly or indirectly on the said securities other than those already disclosed during the financial year 2023-24.

Please take this declaration on record.

Thanking you,

Yours faithfully,



Dharmesh Naik
Director
For Multi-Act Industrial Enterprises Limited

CC: The Company Secretary,
The Indian Card Clothing Company Limited,
14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune – 411 036, Maharashtra, India