

THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411001, MAHARASHTRA, INDIA

CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



July 18, 2019

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

The Vice President,
National Securities Depository Limited,
Trade World, A Wing, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013.

The Vice President,
Central Depository Services (India) Limited,
Marathon Futures, A Wing,
25th Floor, N M Joshi Marg, Lower Parel,
Mumbai – 400013.

Madam / Sir,

SUB : Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("the Regulations")

Pursuant to Regulation 74 (5) of the Regulations, we are enclosing Certificate dated July 6, 2019 issued by the Registrar and Transfer Agent (RTA) of the Company i.e., M/s. Karvy Fintech Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No: A33080



Encl. As above

KFPL/ICC/74-5/30062019

Date : 06.07.2019

The Company Secretary
The Indian Card Clothing Company Limited
“ Katariya Capital “,
A-19, Vidyut Nagar Society,
Lane No.05, Koregaon Park,
PUNE – 411 001

Dear Sirs,

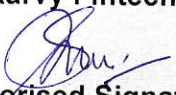
Unit : **The Indian Card Clothing Company Limited**
Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended June 30, 2019.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended June 30, 2019, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We, hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 30 days

Thanking you.

Yours faithfully,
for **Karvy Fintech Pvt. Ltd**


Authorised Signatory