THE INDIAN CARD CLOTHING COMPANY LIMITED
CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579 GST NO. : 27AAACT6211F1ZO

April 21, 2020

To,

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

Security ID : INDIANCARD
Security Code : 509692

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

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.

Dear Sir / Madam,

Subject: 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 April 8, 2020 issued by the Registrar and Transfer Agent (RTA) of the Company i.e., M/s. KFin Technologies Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

THE INDIAN CARD CLOTHING COMPANY LIMITED

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

Encl.: As above

KFIN/ICC/74-5/310320
Date : 08.04.2020

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,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended March 31, 2020.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended March 31, 2020, 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 21 days.

Thanking you.
Yours faithfully,
for **KFin Technologies Private Limited**

MRV Subrahmanyam
General Manager