THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411 001, MAHARASHTRA.

CIN : L29261PN1955PLC009579 GST NO. : 27AAACT6211F1ZO

December 21, 2018

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

Subject : **Notice to the shareholders published in the newspapers.**

Dear Madam / Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the notice to the shareholders published in the newspapers on Friday, December 21, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **The Indian Card Clothing Company Limited**

Sial

Jaimeetkaur Sial
Manager (Legal), Company Secretary & Compliance Officer

THE INDIAN CARD CLOTHING COMPANY LIMITED

Encl.: - As mentioned above.

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune – 411001;
CIN: L29261PN1955PLC009579;
E-mail: investor@cardindia.com; Website: www.cardindia.com;
Telephone: +91-20-67436700; Fax: +91-20-67436777.

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") framed thereunder.

The Rules, inter-alia, contain provisions for transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more in the name of the Investor Education & Protection Fund (IEPF) Authority.

The Company has earlier during the FY 2018-19, transferred to the IEPF Authority shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more.

The Company is further liable to transfer more shares during the last quarter of FY 2018-19 in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more.

Complying with the requirements as set out in the Rules, the Company has individually communicated to the concerned shareholders (who have not claimed their dividend for a period of seven consecutive years) whose shares and dividend in respect thereof are liable to be transferred to the IEPF Authority during the last quarter of FY2018-19.

The Company has uploaded full details of such shareholders (including name, Folio No. / DP ID & Client ID) and shares due for transfer to the IEPF Authority on its website – www.cardindia.com.

Notice is given to all such shareholders to make an application immediately and send to **Karvy Fintech Private Limited ("Karvy"), the Registrar and Transfer Agent of the Company, on or before January 31, 2019.** In case, you fail to claim the dividend, all your shares (whether held in physical or electronic form) and dividend in respect thereof will be transferred by the Company to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form & whose share are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer to the IEPF Authority. Upon such issue, the original certificate(s) which stand(s) registered in their name(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate Notice in respect of issue of new certificate(s) by the Company for the purpose of transfer to the IEPF Authority.

Please feel free to contact Karvy in case you have any queries or need any assistance in this regard at the following address / e-mail / telephone numbers:

Karvy Fintech Private Limited
Unit : The Indian Card Clothing Company Limited
Karvy Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda,Hyderabad – 500032
Telephone No.: +91-40-67162222
Fax: +91-40-23420814
Toll Free No.: 1800-3454-001
Email : einward.ris@karvy.com

In case Karvy does not receive any communication from you by January 31, 2019, all such shares in physical form will be transferred to the IEPF Authority by the due date as per the procedure stipulated in the Rules. In case shares are held in demat form, the Company will initiate corporate action for transfer of such shares to the IEPF Authority from the shareholder's depository account by the due date as per the procedure stipulated in the Rules.

Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

For **The Indian Card Clothing Company Limited**

Sd/-
Jaimeetkaur Sial
Manager (Legal), Company Secretary & Compliance Officer

Date : December 20, 2018
Place : Pune

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune – 411001;
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Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

For **The Indian Card Clothing Company Limited**

Sd/-
Jaimeetkaur Sial
Manager (Legal), Company Secretary & Compliance Officer

Date : December 20, 2018
Place : Pune