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



November 7, 2024

10,

The Listing Department,

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Security ID : INDIANCARD

Security Code: 509692

Dear Sir/Madam,

To,

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C – 1, Block – G,

Bandra - Kurla Complex, Bandra (East),

Mumbai – 400 051.

Symbol: INDIANCARD

Series : EQ

<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(0) | | From | То |
| 1. | RADHA LOHIYA | R00096 | 8990 | 25 | 483665 | 483689 |
| | | | 24155 | 12 | 3157568 | 3157579 |

We shall issue the duplicate share certificate(s)/letter of confirmation 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

CLOTHING COMPANY/YNAMINOS

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Company Secretary and Head Legal & Corporate Affairs

Membership No.: A33080