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



January 14, 2025

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.

Sir / Madam,

<u>SUB</u> : 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 January 6, 2025 issued by the Registrar and Transfer Agent (RTA) of the Company, i.e., M/s. KFin Technologies 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

CIN: L29261PN1955PLC009579



KFIN/ICCL/74-5/311224 Date : 06.01.2025

The Company Secretary The Indian Card Clothing Company Limited 14th Floor, "B" Wing, AP-81, Koregaon Park Annexe, Mundhwa, Pune – 411036, Maharashtra, India

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2024

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further 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 15 days from the date of receipt of documents.

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

Dnyanesh Gharote Vice President

Cc to :-

- National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel. N M Joshi Marg, MUMBAI – 400 013
- Central Depository Services (India) Limited Marathon Futurex,
 "A" Wing, 25th Floor,
 N M Joshi Marg,
 Lower Parel, MUMBAI – 400 013

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649