## 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



November 20, 2022

Mumbai – 400 001.

To, To,

The Listing Department, The Listing Department,

BSE Limited,

P. J. Towers, Dalal Street,

National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,

Bandra – Kurla Complex, Bandra (East),

Mumbai – 400 051.

Security ID : INDIANCARD Symbol : INDIANCARD

Security Code: 509692 Series: EQ

Dear Sir/Madam,

<u>Subject</u>: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

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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	
					From	То
1.	PRAKASH VRAJLAL MEGHANI	P00513	8541	25	467440	467464
			23537	12	3145391	3145402
			65686	10	4377197	4377206
	KANCHANBEN VRAJLAL MEGHANI		65687	1	4377207	4377207
			65688	1	4377208	4377208
			65689	1	4377209	4377209
			Total	50		

We shall issue the duplicate share certificate(s) 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

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Company Secretary and Head Legal & Corporate Affairs

Membership No.: A33080