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 19, 2022

To,

The Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Limited, Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051.

Security ID : INDIANCARD Security Code : 509692 Symbol : INDIANCARD Series : EQ

The Listing Department,

Sir/Madam,

<u>SUB</u> : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2022.

The Company has appointed KFin Technologies Limited (formerly known as KFin Technologies Private Limited), having SEBI Permanent Registration Number INR000000221, as the Registrar and Share Transfer Agent (RTA) for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (having CIN – U72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited

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Amogh Barve Company Secretary and Head Legal & Corporate Affairs Membership No. : A33080 KFin Technologies Private Limited

MRV Subrahmanyam General Manager