THE INDIAN CARD CLOTHING COMPANY LIMITED

TEL.: +91-20-61326700, FAX: +91-20-61326731

CIN: L29261PN1955PLC009579 GST NO.: 27AAACT6211F1ZO



January 22, 2023

To, To,

The Listing Department, The Listing Department,

BSE Limited, National Stock Exchange of India Limited, P. J. Towers, Dalal Street, Exchange Plaza, C – 1, Block – G,

Mumbai – 400 001. 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")

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.	HARSHVARDHAN KAILASH AGRAWAL	H01091	51442	10	4210576	4210585
			51443	10	4210586	4210595
			51444	10	4210596	4210605
	KAILASH RAMGOPAL AGRAWAL					
	USHA KAILASH AGRAWAL					
			Total	30		

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