THE INDIAN CARD CLOTHING COMPANY LIMITED

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

CIN: L29261PN1955PLC009579 GST NO.: 27AAACT6211F1ZO



January 12, 2022

To,

The Listing Department, BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001.

Security ID : INDIANCARD

Security Code: 509692

The Vice President,

National Securities Depository Limited,

Trade World, A Wing, 4th Floor Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai – 400013.

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,

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, 2022 issued by the Registrar and Transfer Agent (RTA) of the Company i.e., M/s. KFin Technologies Private 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



KFIN/ICC/74-5/311221 Date: 06.01.2022

The Company Secretary
The Indian Card Clothing Company Limited
"Katariya Capital",
A-19, Vidyut Nagar Society,
Lane No.05, Koregaon Park,
PUNE – 411 001

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)

Regulations, 2018 for the quarter ended December 31, 2021.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized 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 Private Limited

MRV Subrahmanyam General Manager

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 Private Limited

(Formerly known as "Karvy Fintech Private Limited")