THE INDIAN CARD CLOTHING COMPANY LIMITED

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

CIN: L29261PN1955PLC009579 GST NO.: 27AAACT6211F1ZO



April 5, 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. Exchange Flaza, C = 1, Block = 3, Mumbai – 400 001.

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.	SMRUTI	S02764	24009	25	3154269	3154293
	SUBHASH JOSHI MINOR SUBHAS DHUNDIRAJ JOSHI		29024	25	490990	491014
			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