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



WEBSITE: www.cardindia.com

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TELEFAX: +91-20-26151618

REGD. OFFICE: "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411001, MAHARASHTRA, INDIA

E-MAIL: info@cardindia.com



KFIN/ICC/74-5/300921 Date: 08.10..2021

The Company Secretary
The Indian Card Clothing Company Limited

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 September 30, 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

2. Central Depository Services (India) Limited Marathon Futurex,

th Floor,

N M Joshi Marg,

Lower Parel, MUMBAI 400 013

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")