

April 20, 2023

To,

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

The Listing Department,
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

Sir/Madam,

SUB : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of "Compliance Certificate for the financial year ended 31st March, 2023" for your information and record.

Kindly take the same on 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

April 8, 2023

To,

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

The Listing Department,
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

Sir/Madam,

SUB : **Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2023.**

The Company has appointed KFin Technologies 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, 2023, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN : L72400TG2017PLC117649) 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**

KFin Technologies Limited




Amogh Barve
Company Secretary and
Head Legal & Corporate Affairs
Membership No. : A33080



Ganesh Chandra Patro
Asst. Vice President