THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.

Tel.: +91-20-61326700, Fax: +91-20-61326721

Manufacturing Plant: Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.

Tel.: +91-17-95-660400



October 13, 2025

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 October 9, 2025 issued by the Registrar and Transfer Agent (RTA) of the Company, i.e., M/s. KFin Technologies 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/74-5/300925 Date: 09.10.2025

The Company Secretary
The Indian Card Clothing Company Limited
14th Floor, "B" Wing, AP-81, Koregaon Park Annex,
Mundhwa, Pune – 411036,
Maharashtra, India

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2025.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized 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 registered owner within 15 days of the date of receipt of documents.

Thanking you. Yours faithfully,

for KFin Technologies Limited

Dnyanesh Gharote Vice President

Guerecces

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 Limited **9**

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.



