



October 19, 2016

To  
The Listing Department,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.

The Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051.

Madam/Sir,

**SUB : Report under Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF : Symbol: INDIANCARD; Scrip Code: 509692**

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Pursuant to Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Practising Company Secretary for the half year ended September 30, 2016.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For The Indian Card Clothing Company Limited,

Amogh Barve  
Company Secretary  
Membership No. : A33080



Encl: As above

CC:

Tripmidia India Ltd.,

**Kind Attn. : Mr. Mark Mody**  
For updating company's website.

Vivek Divekar & Co  
Company Secretaries

Office No.314  
Mahadkar Chambers, Karve Road  
Pune 411038 M.No. 9890450464  
E-mail : vivekdivekar1@rediffmail.com

**CERTIFICATE UNDER CLAUSE 40( 9) OF THE SEBI LODR REGULATIONS,  
2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to THE INDIAN CARD CLOTHING CO.LTD maintained by Sharepro Services ( India ) Private Limited., Mumbai 400072 from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> June, 2016 and by Karvy Computershare Private Ltd ., Hyderabad 500 032, from 1<sup>st</sup> July, 2016 to 30<sup>th</sup> September, 2016, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing certificate as per clause 40 ( 9) of the SEBI LODR REGULATIONS, 2015 , and based on the information provided by the Company, I hereby certified that Company has delivered during the half year ended on 30<sup>th</sup> September, 2016:

Share / Debenture Certificate relating to transfer of shares/debentures received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September , 2016 as entered into Memorandum of Transfer have been issued within 30 days of the date of the lodgment for transfer, sub division, consolidation, renewal , exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical ground.

Place : Pune  
Date : 14/10/2016

For Vivek Divekar & Co



Vivek Divekar  
Company Secretary