



April 18, 2016

To
The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
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

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 March 31, 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 31 ST MARCH, 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, pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 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 31st March, 2016:

Share / Debenture Certificate relating to transfer of shares/debentures received during the period from 1st October,2015 to 31st March, 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 : 15/04/2016



For Vivek Divekar & Co

Vivek Divekar
Company Secretary