



June 10, 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 : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("the Regulations") regarding change of Registrar and Share Transfer Agent of the Company**

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

Securities and Exchange Board of India (SEBI) vide its Order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016 ("the Order") has passed an interim order against Company's Registrar and Share Transfer Agent, Sharepro Services (India) Private Limited ("M/s. Sharepro") *inter alia*, restraining M/s. Sharepro and several entities linked with the Management of M/s. Sharepro from buying, selling or dealing in the securities market or associating themselves with the securities market, either directly or indirectly, in any manner, till further directions.

SEBI, through the said Order, also advised all the clients of M/s. Sharepro to carry out/switchover their activities related to a Registrar to an Issue and Share Transfer Agent, either in-house or through another Registrar to an Issue and Share Transfer Agent registered with SEBI.

In line with SEBI's advice, the Company has:

- 1) vide its letter dated June 10, 2016, issued a notice to M/s. Sharepro for termination of the Memorandum of Understanding executed with them.
- 2) vide its letter dated June 10, 2016, appointed Karvy Computershare Private Limited as its Registrar and Share Transfer Agent with effect from July 1, 2016 in place of M/s. Sharepro.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For The Indian Card Clothing Company Limited,

Amogh Barve  
Company Secretary  
Membership No. : A33080



**C.C :**

- 1) **National Securities Depository Ltd.**  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapati Bapat Marg  
Lower Parel, Mumbai – 400 013.
- 2) **Central Depository Services (India) Ltd.**  
17<sup>th</sup> floor, P J Towers, Dalal Street, Fort,  
Mumbai – 400001.