

THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.

CIN-L29261PN1955PLC009579



November 13, 2017

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

Madam/Sir,

SUB : Clarification with respect to the appointment of Secretarial Auditor & Brief Profile of Secretarial Auditor as requested by your e-mail dated November 13, 2017

REF : Symbol: INDIANCARD

The Board of Directors of the Company in its meeting held on November 10, 2017 which commenced at 3.00 p.m. and concluded at 6.15 p.m. has appointed M/s. S. Anantha & Ved LLP, Company Secretaries, as an Auditor to conduct the Secretarial Audit of the company for the Financial Year 2017-18. Brief profile of M/s. S. Anantha & Ved LLP is as given below:

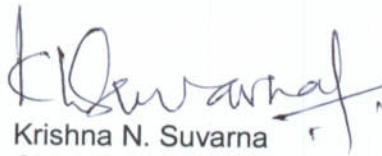
Brief Profile of M/s. S. Anantha & Ved LLP:

M/s. S. Anantha & Ved LLP, Company Secretaries is a Limited Liability Partnership Firm having LLP Identification Number as AAH-8229, it was incorporated on November 16, 2016 and having its registered office in Mulund, Mumbai. Presently, the Firm has two designated partners. The firm provides Secretarial Audit services to several large and mid-sized companies including listed companies across sectors.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For The Indian Card Clothing Company Limited,


Krishna N. Suvarna
Chief Financial Officer

