



July 21, 2016

To
The Listing Department,
BSE Limited,
Corporate Relationship Department,
1st 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 : Reconciliation of Share Capital Audit Report for the quarter ended
June 30, 2016**

REF : Symbol: INDIANCARD; Scrip Code: 509692

Please find enclosed Certificate from Practicing Company Secretary for the quarter ended June 30, 2016 as required under Reconciliation of Share Capital Audit Report {As per Regulation 55A (1) SEBI (Depositories and Participants) (Second amendment) Regulation 2003}.

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:

Tripmedia 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

To,
The Board of Directors,
The Indian Card Clothing Co. Limited
Mumbai – Pune Road
Pimpri, Pune

Reconciliation of Share Capital Audit Report

I/ We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by The Indian Card Clothing Co. Ltd (herein after referred to as ' The Company') and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with the circular D&CC/FITTC/CIR-16, 2002 dated December 31, 2002 issued by the Securities & Exchange Board of India.

In my/our opinion to the best of my/our information and according to explanations given to me / us and based on such verification as considered necessary, I/we hereby attach the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016 as per the annexure

Place: Pune

Date: 20/07/2016

For Vivek Divekar & Co



Vivek Divekar

Company Secretary



ANNEXURE
Reconciliation of Share Capital Audit Report

1. For Quarter Ended: 30th June, 2016
2. ISIN: INE061A01014
3. Face Value: Rs.10/-each (Rupees Ten Each)
4. Name of the Company: THE INDIAN CARD CLOTHING CO.LIMITED
5. Registered Office Address: Mumbai – Pune Road, Pimpri, Pune
6. Correspondence Address: Same As above
7. Telephone & Fax Nos: Tel: 020 39858200
Fax : 020 39858300
8. Email Address: investor@cardindia.com
9. Names of the Stock Exchanges where the Company's securities are listed:
Bombay Stock Exchange Limited, Mumbai
National Stock Exchange Limited., Mumbai
10. Issued Capital: 45,51,120 Equity Shares



11. Listed Capital (Exchange wise) 45,51,120 Equity Shares

(As per Company records) (100%
of Total Issued Capital)

	Number of Shares	% Of Total Issued Capital
12. Held in Dematerialised form in CDSL (in Nos):	4,68,119	10.29
13. Held in Dematerialised form in NSDL (in Nos):	39,15,831	86.04
14. Physical (in Nos):	1,67,170	3.67
15. Total No. of shares: (12+13+14)	45,51,120	100

16. Reasons for difference - Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date



19. Reference of Previous Quarter with regards

to excess Dematerialised Shares if any, : N.A

20. Has the Company resolved the matter : N.A.

Mentioned in Point no. 18 above in the

Current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay as informed by RTA
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr.Amogh Barve, Company Secretary
Tel.No.020-39858226
Fax No.020-39858300

23. Name, Address, Tel &

Vivek Divekar & Co

Fax No., Registration no. of the Auditor

Office No.314,
Mahadkar Chambers, Karve Road, Pune -4111038
M.No.9890450464 C.P.No.5636

24. Appointment of common agency: for share registry work (name & address):

Sharepro Services (India) Private Ltd
13 A/B, Samhita Warehousing Complex
2nd Floor, Off Andheri Kurla Road, Andheri
(East), Mumbai – 400 072
Tel #(00)(91)(22)67720300,67720348
Fax# (00) (91) (22) 28591568
E-mail# sharepro@shareproservices.com



25. Any other detail that the auditor As per details given below

may like to provide. (e.g. BIFR

Company, delisting from SE,

Company changed its name etc.):

*The Company has terminated services of Sharepro Services (India) Private Limited ("M/s. Sharepro") and has appointed Karvy Computershare Private Limited ("M/s. Karvy") as its new Registrar and Transfer Agent (RTA) in place of M/s. Sharepro with effect from July 1, 2016. Therefore, as on June 30, 2016, M/s. Sharepro was the RTA of the Company. Necessary details of M/s. Karvy are as given below:

Name	: Karvy Computershare Pvt. Ltd.,
SEBI Regn. No.	: INR000000221
Address	: Karvy Selenium Tower B, Plot No.31 & 32 Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India.
Contact No.	: (040) 67162222 / 33211000
Fax No.	: (040) 23420814
E-mail	: support@karvy.com, einward.ris@karvy.com
Website	: www.karvycomputershare.com

Place: Pune

Date: 20/07/2016

For Vivek Divekar & Co



Vivek Divekar

Company Secretary

