

THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : MUMBAI-PUNE ROAD, PIMPRI, PUNE - 411018, INDIA.

CIN : L29261PN1955PLC009579



January 16, 2015

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: Reconciliation of Share Capital Audit Report for the quarter ended
December 31, 2014**

Please find enclosed Certificate from Practicing Company Secretary for the quarter ended December 31, 2014 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



Encl: As above

CC:

Tripmedia India Ltd.,
298, M.G. Road,
Above Kukreja's Sports,
Pune - 411 001
Ph. # (020) 26114826 / 26122960

Kind Attn. : Mr. Mark Mody

For updating company's website.

Vivek Divekar & Co
Company Secretaries

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

Flat No.21, Ganesh Kunj Soc.,
Next to Kandge Park,
Sinhgad Road, Pune 411 051
E-mail vivekdivekar1@rediffmail.com

Reconciliation of Share Capital Audit Report

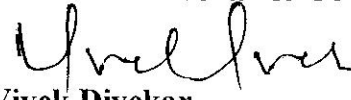
I/ We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by The Indian Card Clothing Co. Ltd (herein after referred to as ' The Company') and its Registrars and Share Transfer Agents for issuing this certificate, in accordance 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 31st December, 2014 as per the annexure

Place: Pune

Date: 16/01/2015

For Vivek Divekar & Co


Vivek Divekar
Company Secretary



ANNEXURE
Reconciliation of Share Capital Audit Report

1. For Quarter Ended: 31st December, 2014
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 39858225/39858222
Fax : 020 39858300
8. Email Address: accounts@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) (As per Company records) 45,51,120 Equity Shares
(100% of Total Issued Capital)

12. Held in Dematerialised form in CDSL (in Nos):
13. Held in Dematerialised form in NSDL (in Nos):
14. Physical (in Nos):
15. Total No. of shares: (12+13+14)

Number of Shares	% Of Total Issued Capital
3,60,721	7.93
40,12,919	88.17
1,77,480	3.90
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. 020-39858225/39858226
Fax No. 020-39858300

23. Name, Address, Tel & Fax No., Registration no. of the Auditor

Vivek Divekar & Co
Flat No. 21, Ganesh kunj Society,
Manikbaug, Sinhgad Road, Pune -51
Tel. No. 020- 24359464. C.P. No. 5636

24. Appointment of common agency: for share registry work

Sharepro Services (India) Private Ltd
13AB, Samhita Warehousing Complex, 2nd
Floor, Off. Andheri Kurla Road, Sakinaka,
Andheri (East), Mumbai – 400 099

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.):

None

Place: Pune

Date: 16/01/2015

For Vivek Divekar & Co


Vivek Divekar
Company Secretary

