



January 23, 2017

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 : Reconciliation of Share Capital Audit Report for the quarter ended  
December 31, 2016**

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

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Please find enclosed Certificate from Practicing Company Secretary for the quarter ended December 31, 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/FTTC/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 31<sup>st</sup> December, 2016 as per the annexure

**Place: Pune**

**Date: 19/01/2017**

**For Vivek Divekar & Co**

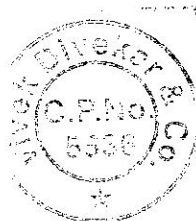


**Vivek Divekar  
Company Secretary**



**ANNEXURE**  
**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended: 31st December, 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)

12. Held in Dematerialised form  
in CDSL (in Nos):

13. Held in Dematerialised form  
in NSDL (in Nos):

14. Physical (in Nos):

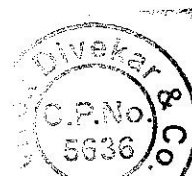
Number of Shares	% Of Total Issued Capital
5,50,204	12.09
38,34,678	84.26
1,66,238	3.65
45,51,120	100

15. Total No. of shares: (12+13+14)

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 intimate d to CDSL	Whether intimate d 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:

Karvy Computershare Private Ltd

for share registry work  
(name & address):

Karvy Selenium, Power B, Plot No.31 & 32  
Financial District, Nanakramguda,  
Gachibowli, Hyderabad 500 032  
Tel # (00)(91)(40)67162222, 33211000

Fax# (00) (91) (40) 23420814

E-mail support@karvy.com

25. Any other detail that the auditor

None

may like to provide. (e.g. BIFR

Company, delisting from SE,

Company changed its name etc.):

**Place: Pune**

**Date: 19/01/2017**

**For Vivek Divekar & Co**



**Vivek Divekar**

**Company Secretary**

