

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 31st March, 2016 as per the annexure

Place: Pune
Date: 15/04/2016



For Vivek Divekar & Co

Vivek Divekar
Company Secretary

ANNEXURE
Reconciliation of Share Capital Audit Report

- | | |
|--|---|
| 1. For Quarter Ended: | 31st March, 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)
(As per Company records) | 45,51,120 Equity Shares
(100% of Total Issued Capital) |



	Number of Shares	% Of Total Issued Capital
12. Held in Dematerialised form in CDSL (in Nos):	4,84,085	10.64
13. Held in Dematerialised form in NSDL (in Nos):	38,97,773	85.64
14. Physical (in Nos):	1,69,262	3.72
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 Mentioned in Point no. 18 above in the Current quarter? If not, reason why? : N.A.

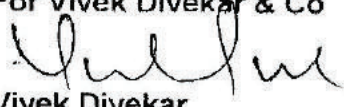
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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 & Fax No., Registration no. of the Auditor Vivek Divekar & Co
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 may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.): None

Place: Pune
Date: 15/04/2016

For Vivek Divekar & Co


Vivek Divekar
Company Secretary

