



December 17, 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 : Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

REF : Symbol: INDIANCARD; Scrip Code: 509692

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMPs") who have been jointly and severally authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material information to the stock exchange under these regulations are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Mehul K. Trivedi	Managing Director	Phone : (020) 39858204 E-mail : mtrivedi@cardindia.com
2.	Mr. K. N. Suvarna	Chief Financial Officer	Phone : (020) 39858225 E-mail : ksuvarna@cardindia.com
3.	Mr. Amogh Barve	Company Secretary	Phone : (020) 39859226 E-mail : abarve@cardindia.com

The above details are also being made available on the Company's Website at www.cardindia.com.

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.