

THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.

CIN-L29261PN1955PLC009579



July 13, 2018

To,
Investor Education and Protection Fund (IEPF) Authority
Post Box No. 768,
New Delhi – 110001.

Kind Attn: Mr. Amardeep Singh Bhatia – CEO, IEPF

SUB: Intimation of Change in the Nodal Officer nominated for the purpose of Investor Education and Protection Fund (“IEPF”) Rules.

Dear Sir,

This is to inform you that Ms. Jaimeetkaur Sial, has been appointed as the Company Secretary and Compliance Officer of the Company, be nominated as the Nodal Officer under the IEPF Rules, in place of Mr. Amogh Barve who has resigned from the Company, for the purpose of coordination with the IEPF Authority to ensure processing and verification of claims for refunding unpaid / unclaimed dividend in time bound manner.

Her contact details are as detailed below:

Name of the Nodal Officer	Ms. Jaimeetkaur Sial
Designation	Manager (Legal), Company Secretary & Compliance Officer
Postal Address	The Indian Card Clothing Company Limited, Mumbai – Pune Road, Pimpri, Pune – 411018.
Telephone No.	020-67320226
Mobile No.	09326498003
Email ID	jsial@cardindia.com

We request you to take note of the same.

Thanking you.

Yours faithfully,

For The Indian Card Clothing Company Limited

Krishna Suvarna
Chief Financial Officer

