

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



June 16, 2020

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Notice to the shareholders published in the Newspapers

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the notice to the shareholders published in the newspapers on Monday, June 15, 2020 in "Indian Express and LokSatta".

The above document is available on the Company's website: www.cardindia.com

Kindly take the above-mentioned information on your record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080





THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune – 411001;
CIN: L29261PN1955PLC009579;
E-mail: investor@cardindia.com; Website: www.cardindia.com;
Telefax: +91-20-26151618

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been claimed for seven (7) consecutive years or more to Investor Education and Protection Fund (IEPF) established by the Central Government.

In pursuance of the said Rules, specific communication is being sent to the concerned shareholders individually at their latest available address in the Company's records, whose shares are liable to be transferred to the IEPF.

The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.cardindia.com.

Concerned shareholders are requested to claim the unclaimed dividend by making an application at the earliest to KFin Technologies Private Limited [previously Karvy Fintech Private Limited] ("KFinTech"), the Registrar and Transfer Agent of the Company, on or before September 5, 2020.

Please feel free to contact KFinTech in case you have any queries or need any assistance in this regard at the following address / e-mail / telephone numbers:

KFin Technologies Private Limited
(Previously Karvy Fintech Private Limited)
Unit: **The Indian Card Clothing Company Limited**
Karvy Selenium, Tower B, Plot 31&32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500032
Fax: +91-40-23420814
Toll Free No.: 1800-3454-001
Email: einward.ris@karvy.com

The shareholders, who are holding shares in physical form and whose share(s) are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original sharecertificate(s) held by them for the purpose of dematerialisation and transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stand(s) registered in their name(s) will be automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate Notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

In case KFinTech does not receive any communication from such shareholders by September 5, 2020, all such shares in physical form will be transferred to the IEPF Authority by the due date as per the procedure stipulated in the Rules. In case shares are held in demat form, the Company will initiate corporate action for transfer of such shares to the IEPF Authority from the shareholder's depository account by the due date as per the procedure stipulate in the Rules.

Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

Shareholders are requested to note that in case the dividend amounts are not claimed by September 5, 2020, the equity shares in respect of which the dividend remain unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Shareholders may note that both the unclaimed dividend(s) and equity share(s) transferred to IEPF can be claimed by making an application in Form IEPF- 5 which is available on IEPF website at <http://www.iepf.gov.in> by following the procedure prescribed under the IEPF Rules.

For **THE INDIAN CARD CLOTHING CO. LTD.**

Sd/-

Amogh Barve

Company Secretary and
Head Legal & Corporate Affairs

Date : June 13, 2020

Place : Pune



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