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**THE INDIAN CARD CLOTHING COMPANY LIMITED**

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 285, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA

TEL : +91-20-61326700, FAX : +91-20-61326731

CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



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October 9, 2020

To,

The Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C – 1, Block – G,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051.**Security ID** : INDIANCARD  
**Security Code** : 509692**Symbol** : INDIANCARD  
**Series** : EQ

Madam / Sirs,

**SUB : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of equity shares to Multi-Act Industrial Enterprises Limited, Mauritius, the Promoters of the Company on preferential and private placement basis.**

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Further to the Special Resolution passed by the members at the 66<sup>th</sup> Annual General Meeting of the Company held on September 24, 2020 for issuance and allotment of equity shares of the Company to Multi-Act Industrial Enterprises Limited, Mauritius, Promoters of the Company (“MAIEL”) on Preferential and Private Placement basis, please note that the Board of Directors of the Company in its meeting held on October 8, 2020, which meeting commenced at 4.00 p.m. and concluded at 4.20 p.m., has, allotted 13,90,000 equity shares of face value of Rs. 10/- each at an issue price of Rs. 105/- per equity share aggregating to a consideration of Rs. 14,59,50,000 (Rupees Fourteen Crores Fifty-Nine Lakh Fifty Thousand) which was remitted by MAIEL on October 7, 2020 to the separate bank account of the Company opened for the said purpose.

The said Equity Shares allotted shall rank *pari-passu* in all respect with the existing Equity Shares of the Company and shall be listed on the BSE Limited and National Stock Exchange of India Limited.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For The Indian Card Clothing Company Limited

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

