

**Date: 18.01.2019**

<b>To</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1<sup>st</sup> Floor, Rotunda Building</b> <b>P.J Towers, Dalal Street,</b> <b>Mumbai-400 001.</b>	<b>To</b> <b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400 051.</b>
--	---

Dear Sir,

**Subject:** Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

**Ref:** Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

**Scrp Code:** BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by Ms. Himanshu G & Associates, Company Secretaries, for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on record.

**Thanking you,**

**Yours faithfully,**

**For TCNS CLOTHING CO. LIMITED**

**PIYUSH ASIJA**  
**Company Secretary & Compliance Officer.**



**TCNS Clothing Co. Limited**

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA  
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com  
REGD. OFFICE: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA  
CIN- U99999DL1997PLC090978



# HIMANSHU G & ASSOCIATES

Company Secretaries

## Reconciliation of Share Capital Audit

1. For Quarter Ended	: <b>31<sup>st</sup> December 2018</b>
2. ISIN	: INE778U01029
3. Face Value	: Rs 2/- each
4. Name of the Company	: <b>TCNS CLOTHING CO. LIMITED</b>
5. Registered Office Address	: Unit No. 112, F/F, Rectangle 1, D-4, Saket, District Centre New Delhi 110 017
6. Correspondence Address	: W-House, 119, Neelagagan Towers, Mandi Road, Mehrauli, Delhi 110 030
7. Telephone No & Fax No.	: Ph. +91 11 4219 3193 Fax: +91 11 4219 3194
8. Email Address	: piyush.asija@tcnsclothing.com
9. Names of the Stock exchanges where the Company's securities are listed	: National Stock Exchange (NSE) & Bombay Stock Exchange (BSE)
10. Issued Capital	: 61,323,124 equity shares of Rs. 2/-each aggregating to Rs. 1,22,646,248/-
11. Listed Capital (Exchange-wise) (As per company record)	: 61,318,124 equity shares of Rs. 2/-each aggregating to Rs. 1,22,636,248/- in BSE and NSE.
12. Held in Dematerialized form in CDSL	: 18,398,639 (constituting 30.01% of the subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL	: 42,919,484 constituting 69.99% of the subscribed and issued capital of the Company)
14. Held in Physical form	: 1 constituting NIL % of the subscribed and issued capital of the Company)
15. Total No. of Shares (12+13+14)	: 6,131,8124



# HIMANSHU G & ASSOCIATES

Company Secretaries

16. Reasons for difference if any, Between :

(10&11)- Issued and Listed Capital	As on 31.12.2018, Difference of 5,000 Equity Shares amounting to nominal value of INR 10,000.*
(10&15)- Issued Capital and Total no of Shares	As on 31.12.2018, Difference of 5,000 Equity Shares amounting to nominal value of INR 10,000.*
(11&15)	NA

\* The Corporate Action applied post 31<sup>st</sup> December 2018 i.e. on 03<sup>rd</sup> January 2019. Shares got listed on 17.01.2019.

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-prin. Appr. Pending for SE (Specify Names)
ESOPs	5,000	As on 31.12.2018, Not Applied for listing**	1. BSE, 2. NSE	No, As on 31.12.2018, not applied for Corporate Action**	No, As on 31.12.2018, not applied for Corporate Action**	In principle approval from SE has already been received.

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

\*\* The Corporate Action applied post 31<sup>st</sup> December 2018 i.e. on 03<sup>rd</sup> January 2019. Shares got listed on 17.01.2019.

18. Register of Members is updated (Yes/No) : Yes, up to 31<sup>st</sup> December 2018  
If not, updated up to which date

19. Reference of previous quarter with regards : Not Applicable  
to excess dematerialized shares, if any

20. Has the Company resolved the matter : Not Applicable  
mentioned in point no 19 above in the



# HIMANSHU G & ASSOCIATES

## Company Secretaries

current quarter? If not reasons why?

21. Mention 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: NIL

Total No. of Demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Piyush Asija (ICSI M no. ACS-21328)  
Company Secretary & Compliance Officer,  
Date of Appointment: 23/03/2011  
Ph. +91 11 4219 3193 Fax: +91 11 4219 3194

23. Name, Address, Telephone & Fax No. of the Auditor : Mr. Himanshu Grover, L-2A, Hauz Khas Enclave,  
New Delhi 110016, Ph. 9971588999 (M)  
Contact No. 011-2656-6062 (LL)

24. Appointment of Common Agency for Share Registry Work (If yes, Name and Address) : Yes,  
Karvy Fintech Private Limited,  
Karvy Selenium Tower B, Plot 31-32, Gachibowli  
Financial District, Nanakramguda, Hyderabad  
500032, Telangana, India.  
Tel: +91 40 6716 2222 Fax: +91 40 2343 1551

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : No

For **Himanshu G and Associates**  
**Company Secretaries**

**Himanshu Grover**  
**Proprietor**  
**Membership No. FCS 8965, CP No. 10398**

Place: New Delhi

Date: January 18, 2019

