Date: 08-01-2020

To

Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building P.J Towers, Dalal Street, Mumbai-400 001. To

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051.

Dear Sir,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code: BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

New Delhi

With reference to the above mentioned subject, please find the attached Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from "Kfin Technologies Private Limited" (erstwhile Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For TCNS CLOTHING (0),

Company Secretary & Compliance Officer.

KPPL/MRVS/CDSL/74(5) E/1 Date: 06/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING COMPANY LIMITED, certify that we have received 5 request for rematerialized during the aforesaid period and not received any dematerialized request during the aforesaid period, as required under Regulation 74(5) of SEBT (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

1

Yours faithfully,

For KFin Technologies Private Limited

Umesh Pandey Manager

CC TO:

THE COMPANY SECRETARY
TONS CLOTHING COMPANY LIMITED
119 AND 127,
W HOUSE, NEW MANGLA PURI,
CHATTARPUR,
NEW DELHI
110030



KFPL/MRVS/NSDL/74(5) E/1 Date: 06/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

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Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING COMPANY LIMITED, certify that we have received 5 request for rematerialized during the aforesaid period and not received any dematerialized request during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited

Umesh Pandey Manager

CC TO:

THE COMPANY SECRETARY
TONS CLOTHING COMPANY LIMITED
119 AND 127,
W HOUSE, NEW MANGLA PURI,
CHATTARPUR,
NEW DELHI
110030