

Date: 05.07.2021

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| Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001 | Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. |
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Dear Sir/s

Sub: 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.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s Himanshu G & Associates, Company Secretaries, for the quarter ended 30th June, 2021.

This is for your information and record.

Thanking you,
For and On behalf of **TCNS Clothing Co. Limited**



Piyush Asija
Company Secretary and Compliance Officer
M. No: A21328

Date: 05.07.2021
Place: New Delhi



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, www.shopforaurelia.com
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99995DL1997PLC090978



Reconciliation of Share Capital Audit

1. For Quarter Ended : **30th June 2021**
2. ISIN : INE778U01029
3. Face Value : Rs 2/- each
4. Name of the Company : **TCNS CLOTHING CO. LIMITED**
(CIN: L99999DL1997PLC090978)
5. Registered Office Address : 119, New Manglapuri, W House Mandi Road, Sultanpur, Mehrauli New Delhi South Delhi DL 110030 IN
6. Correspondence Address : 119, New Manglapuri, W House Mandi Road, Sultanpur, Mehrauli New Delhi South Delhi DL 110030 IN
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 : 6,15,22,499 Equity Shares of Rs. 2/-each aggregating to Rs. 12,30,44,998/-
11. Listed Capital (Exchange-wise) (As per company record) : 6,15,22,499 Equity Shares of Rs. 2/-each aggregating to Rs. 12,30,44,998/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 1,83,14,558 Equity Shares (constituting 29.77% of the subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,32,07,935 Equity Shares (constituting 70.23% of the subscribed and issued capital of the Company)
14. Held in Physical form : 6 Equity Shares (constituting 0.00% of the subscribed and issued capital of the Company)
15. Total No. of Shares (12+13+14) : 6,15,22,499 Equity Shares
16. Reasons for difference if any, Between : N.A
Between (10&11), (10&15), (11&15)



HIMANSHU G & ASSOCIATES

Company Secretaries

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. Pending for SE (Specify Names) | Appr. |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|---|-------|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

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

18. Register of Members is updated (Yes/No) : Yes, up to 30th June 2021
If not, updated up to which date

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

20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not reasons why? : Not Applicable

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,
Ph. +91 11 4219 3193 Fax: +91 11 4219 3194

23. Name, Address, Telephone & Fax No. of the Auditor : Himanshu Grover (ICSI M no. FCS-8965, CP No. 10398)
C 604, Civitech Sampriti
Sector 77, Noida 201301, UP, Ph. 9971588999 (M)
Contact No. 0120-431-8999 (LL)

24. Appointment of Common Agency for Share Registry Work (If yes, Name and Address) : Yes,
KFin Technologies Private Limited,
Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad
500032, Telangana, India.

Tel: +91 40 6716 2222

25. Any other details that the auditor may like to : No



HIMANSHU G & ASSOCIATES

Company Secretaries

provide (e.g. BIFR Company, delisting from SE)

For **Himanshu G and Associates**
Company Secretaries

Date: 02.07.2021

Place: Noida



Himanshu Grover

Proprietor

Membership No. FCS 8965

CP No. 10398

UDIN: F008965C000570680