

Date: 11.02.2022

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.
--	--

Dear Sir(s),

Sub: Allotment of 36,150 Equity shares under TCNS ESOP Scheme 2014-17.

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company in their meeting held on Thursday, 10th February 2022 approved the allotment of 36,150 equity shares of Rs. 2/- each. The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the above allotment, the paid-up equity share capital of the Company will increase from Rs. 12,31,53,048/- (6,15,76,524 equity shares of Rs. 2/- each) to Rs. 12,32,25,348/- (6,16,12,674 equity shares of Rs. 2/- each).

This is for your information and records.

Thanking you

For and on behalf of **TCNS Clothing Co. Limited**

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



Date: 11.02.2022

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- L99999DL1997PLC090978