

Date: 07.10.2021

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.

Script 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 September, 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: 07.10.2021
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



HIMANSHU G & ASSOCIATES

Company Secretaries

Reconciliation of Share Capital Audit

1. For Quarter Ended : **30th September, 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 : 6,15,39,249 Equity Shares of Rs. 2/- each aggregating to
Rs. 12,30,78,498/-
11. Listed Capital (Exchange-wise)
(As per company record) : 6,15,39,249 Equity Shares of Rs. 2/-each aggregating to
Rs. 12,30,78,498/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 1,81,77,328 Equity Shares (constituting 29.54% of the subscribed
and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,33,61,915 Equity Shares (constituting 70.46% 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) : 6,15,39,249 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. Appr. Pending for SE (Specify Names)
Allotment of equity shares on 13.08.2021	16,750	N.A.	National Stock Exchange (NSE) & Bombay Stock Exchange (BSE)	Yes	Yes	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 September, 2021
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
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 : Piyush Asija (ICSI M no. ACS-21328)
Compliance Officer of the Company Company Secretary & Compliance Officer,
Ph. +91 11 4219 3193 Fax: +91 11 4219 3194

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

24. Appointment of Common Agency for : Yes,
Share Registry Work (If yes, Name and KFin Technologies Private Limited,



HIMANSHU G & ASSOCIATES

Company Secretaries

Address)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Serilingampally Hyderabad - 500032,
Telangana, India. Tel: +91 40 6716 2222

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

For **Himanshu G and Associates**
Company Secretaries

Date: 05.10.2021

Place: Delhi



Himanshu Grover

Proprietor

Membership No. FCS 8965

CP No. 10398

UDIN: F008965C001093147