

Date: 07th April 2022

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400001	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 400051.
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Dear Sir/s

Sub: Certificate under Regulation 40 (9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Ref: Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find attached certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by M/S Himanshu G & Associates, Company Secretaries, for the year ended 31st March 2022.

This is for your information and record.

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


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

Date: 07th April 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



HIMANSHU G & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR
THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TCNS CLOTHING CO. LIMITED (CIN: L99999DL1997PLC090978), Registered Office situated at 119, New Manglapuri, W House Mandi Road, Sultanpur, Mehrauli New Delhi 110030 IN maintained by KFIN TECHNOLOGIES LIMITED (formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, 500032, Telangana, India pertaining to transfer of equity shares of the Company for the year ended 31st March, 2022 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31st March 2022.

For **Himanshu G and Associates**
Company Secretaries

Date: 06.04.2022
Place: Delhi



Himanshu Grover
Proprietor
Membership No. FCS 8965
CP No. 10398
UDIN: F008965D000027610