

Date: 07th July 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/Madam,

Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

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

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Monika Thareja Grover, Practicing Company Secretary, for the quarter ended 30th June 2022.

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: 07th July 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



Monika Thareja Grover

Practicing Company Secretary
C 604, Civitech Sampriti, Sector 77, Noida 201301, UP
Mobile: +91-9555-615-121, Email: monika@csmonikag.com

Reconciliation of Share Capital Audit

1. For Quarter Ended : **30th June, 2022**
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 : 6,16,29,549 Equity Shares of Rs. 2/- each aggregating to Rs. 12,32,59,098/-
11. Listed Capital (Exchange-wise) (As per company record) : 6,16,29,549 Equity Shares of Rs. 2/- each aggregating to Rs. 12,32,59,098/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 1,82,91,447 Equity Shares (constituting 29.68% of the subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,33,38,097 Equity Shares (constituting 70.32% of the subscribed and issued capital of the Company)
14. Held in Physical form : 5 Equity Shares (constituting 0.00% of the subscribed and issued capital of the Company)
15. Total No. of Shares (12+13+14) : 6,16,29,549 Equity Shares
16. Reasons for difference if any, Between : N.A
Between (10&11), (10&15), (11&15)





Monika Thareja Grover

Practicing Company Secretary
C 604, Civitech Sampriti, Sector 77, Noida 201301, UP
Mobile: +91-9555-615-121, Email: monika@csmonikag.com

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.
ESOP Allotment of equity shares on 27.05.2022	16,875	Applied	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 June, 2022
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 : Monika Thareja Grover (ICSI M no. FCS-11170, CP No. 25682)
C-604, Civitech Sampriti
Sector 77, Noida 201301, UP, Ph. 9555615121 (M)
Contact No. 0120-314-0213 (LL)





Monika Thareja Grover

Practicing Company Secretary
C 604, Civitech Sampriti, Sector 77, Noida 201301, UP
Mobile: +91-9555-615-121, Email: monika@csmonikag.com

24. Appointment of Common Agency for Share Registry Work (If yes, Name and Address) : Yes, 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. Tel: +91 40 6716 2222
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : No

Signed by:

Monika



Monika Thareja Grover
Practicing Company Secretary
Membership No.: F11170
CoP: 25682
Peer Review Certificate No.: 2257/2022

UDIN: F011170D000569288
Date: 05.07.2022
Place: Noida