

Date: 15.01.2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 541700	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. Symbol: TCNSBRANDS
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Sub: Update on shifting of the Registered Office of the Company.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our earlier intimations dated December 26, 2023 & December 27, 2023, this is to inform that the Registrar of Companies, Mumbai vide its email dated January 15, 2024 at 03:45 P.M. have duly confirmed the shifting of the Registered Office of Company from the State of Delhi to the State of Maharashtra, within jurisdiction of Registrar of Companies- Mumbai and issued the new Certificate of Incorporation (copy enclosed).

The Situation Clause (Clause II) of the Memorandum of Association of the Company shall be read as under:

II. "The Registered Office of the Company will be situated in the State of Maharashtra."

This is for your information and record.

Thanking you,

Yours sincerely,

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

Piyush Asija

Company Secretary and Compliance Officer

M. No: A21328

Place: New Delhi

Encl.: As above



TCNS CLOTHING CO. LIMITED

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4TH AND 5TH FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA – 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

PH: 011-42193193, Email: investors@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com

CIN: L99999MH1997PLC417265



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: **L99999MH1997PLC417265**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s TCNS CLOTHING CO. LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 20/12/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this FIFTEENTH day of JANUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.01.15 15:45:00 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

TCNS CLOTHING CO. LIMITED

Piramal Agastya Corporate Park, Building A, 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai, Mumbai- 400070, Maharashtra, India

