

Date: 11.11.2022

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
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Dear Sir/Madam,

Sub: Allotment of 88,619 equity shares.

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 Friday, 11th November, 2022 approved the allotment of 88,619 equity shares as per the below details:

S. No.	Scheme	No. of Equity Shares allotted	Face value of shares (in Rs.)
1.	TCNS ESOP Scheme 2014-17	83,619	2/-
2.	TCNS ESOP Scheme 2018-23	5,000	2/-
	Total	88,619	

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. 12,32,59,098/- (6,16,29,549 equity shares of Rs. 2/- each) to Rs. 12,34,36,336/- (6,17,18,168 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: 11.11.2022

Place: New Delhi



TCNS Clothing Co. Limited

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