

Date: 12th October 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 September 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: 12th October 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 September, 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 9871976116 (M), 011 4219 3193 (LL) 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 : 1,89,29,314 Equity Shares (constituting 30.71% of the
subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,27,00,230 Equity Shares (constituting 69.29% 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 (10&11), (10&15), (11&15) : N.A.
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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

Monika





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18. Register of Members is updated (Yes/No) : Yes, up to 30th September, 2022
If not, updated up to which date
19. Reference of previous quarter with : Not Applicable
regards 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, : NIL
confirmed after 21 days and the total No.
of requests pending beyond 21 days with
the reasons for delay

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 9871976116 (M), 011 4219 3193 (LL) Fax: +91
11 4219 3194
23. Name, Address, Telephone & Fax No. of : Monika Thareja Grover (ICSI M no. FCS-11170, CP No.
the Auditor 25682)
C-604, Civitech Sampri, Sector 77, Noida 201301, UP,
Ph. +91 9555615121 (M), Contact No. 0120-443-9903
(LL)
24. Appointment of Common Agency for : Yes, KFin Technologies Limited
Share Registry Work (If yes, Name and (Formerly known as KFin Technologies Private
Address) Limited),
Selenium Tower B, Plot 31-32, Gachibowli, Financial
District, Nanakramguda, Serilingampally Hyderabad -
500032, Telangana, India. Tel: +91 40 6716 2222



Monika



Monika Thareja Grover

Practicing Company Secretary
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Mobile: +91-9555-615-121, Email: monika@csmonikag.com

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

Signed by:

Monika



Monika Thareja Grover

Practicing Company Secretary

Membership No.: F11170

CoP: 25682

PRN: 2257/2022

UDIN: F011170D001179634

Date: 10.10.2022

Place: Noida