

Date: 05<sup>th</sup> January 2023

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> 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 31<sup>st</sup> December 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: 05<sup>th</sup> January 2023**

**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



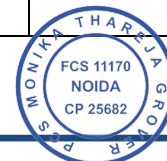
## Monika Thareja Grover

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 : **31<sup>st</sup> December, 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 : 6,17,18,168 Equity Shares of Rs. 2/- each aggregating  
to Rs. 12,34,36,336/-
11. Listed Capital (Exchange-wise) (As per company record) : 6,17,18,168 Equity Shares of Rs. 2/- each aggregating  
to Rs. 12,34,36,336/-in BSE and NSE
12. Held in Dematerialized form in CDSL : 1,91,20,747 Equity Shares (constituting 30.98% of the  
subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,25,97,416 Equity Shares (constituting 69.02% 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) : 6,17,18,168 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)
ESOP Allotment of equity shares on 11.11.2022	88,619	Applied	National Stock Exchange (NSE) & Bombay Stock Exchange (BSE)	Yes	Yes	N.A.



*Monika*



## Monika Thareja Grover

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

\*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 31<sup>st</sup> December, 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 Sampriti, 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  
Address)  
(Formerly known as KFin Technologies Private  
Limited),

*Monika*

FCS 11170  
NOIDA  
CP 25682



## Monika Thareja Grover

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

Selenium Tower B, Plot 31-32, Financial District,  
Nanakramguda, Serilingampally, Hyderabad  
Rangareddi - 500032, Telangana, India. Tel: +91 40  
6716 2222

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: F011170D002884095

**Date: 05.01.2023**

**Place: Noida**