

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	541700		
NSE Symbol	TCNSBRANDS		
MSEI Symbol	NOTLISTED		
ISIN	INE778U01029		
Whether company has CIN	Yes		
CIN Number	L99999DL1997PLC090978		
Name of the company*	TCNS CLOTHING CO. LIMITED		
Registered office address			
Registered office address*	119, New Manglapuri, W House, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	SOUTH WEST DELHI		
Registered office pin code*	110030		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	011	42193193
Registered office fax		011	42193194
Registered office country*	INDIA		
Registered office website	www.wforwoman.com		
Registered office email	piyush.asija@tcnsclothing.com		
Correspondence address			
Same as above	Yes		
Correspondence address	119, New Manglapuri, W House, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	SOUTH WEST DELHI		
Correspondence pin code	110030		
Correspondence contact number	ISD Code	STD Code	Number
	091	011	42193193
Correspondence fax		011	42193194
Correspondence country	INDIA		
Correspondence email	piyush.asija@tcnsclothing.com		
Reporting quarter*	31-03-2023		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	61723668	100
	National Stock Exchange of India Ltd(NSE)	61723668	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	61723668	
Listed capital (BSE) (As per company records)*	61723668	100
Held in dematerialised form in CDSL*	19167505	31.05
Held in dematerialised form in NSDL*	42556158	68.95
Physical*	5	0
Total no.of shares*	61723668	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	ESOPs	5500	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	5500	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	PIYUSH ASIJA		
PAN of the compliance officer*	AJPPA6847F		
Date of Appointment	23-03-2011		
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER		
Membership Nos	ACS	21328	
Mobile no.*	9871976116		
Fax no.	011	42193194	
E-mail id*	investors@tensclothing.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MONIKA THAREJA GROVER, PRACTICING COMPANY SECRETARY
Date of issue of report*	06-04-2023
Address*	C-604, CIVITECH SAMPRITI, SECTOR 77
City*	NOIDA
Pincode*	201301
Contact no.*	0120-4439903
Fax no.	-
Email	monika@csmonikag.com
Membership no.*	11170
Firms registration number of audit firm	
Name of the firm*	MONIKA THAREJA GROVER, PRACTICING COMPANY SECRETARY
COP number*	25682
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	SELENIUM TOWER B, PLOT 31-32, GACHIBOWLI FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD 50032, TELANGANA , INDIA
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	umesh.pandey@kfintech.com
Website Address	https://www.kfintech.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	