

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda, Fort,  
Mumbai 400001, Maharashtra

To,  
National Stock Exchange of India  
Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400051, Maharashtra

Dear Sir/Madam

**Sub: Confirmations to be filed with stock exchanges in respect of Scheme of Amalgamation involving Aditya Birla Fashion and Retail Limited and TCNS Clothing Co. Limited ("Scheme").**

This is to certify that:

- no material event impacting the valuation has occurred during the intervening period of filing the scheme documents with the stock exchanges and the period under consideration for valuation.
- there are no past defaults on the listed debt obligations of the entities forming part of the Scheme.

Thanking you.

Yours faithfully,  
**For TCNS Clothing Co. Limited**

  
**Piyush Asija,**  
**Company Secretary & Compliance Officer**



Date: May 19, 2023

Place: New Delhi



**TCNS Clothing Co. Limited**

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA  
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CIN- L99999DL1997PLC090978