

Date: 05.01.2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, PJ Tower, Dalal Street, Fort, Mumbai 400001 Scrip Code: 541700	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400051. Symbol: TCNSBRANDS
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Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With respect to the subject cited above, please find the attached certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Monika Thareja Grover, Practicing Company Secretary, for the quarter ended 31st December, 2023.

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

Place: New Delhi



TCNS CLOTHING CO. LIMITED

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4TH AND 5TH FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA - 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

PH: 011-42193193, Email: investors@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com

CIN: L99999DL1997PLC090978 (OLD)



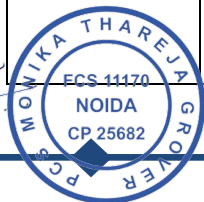
Monika Thareja Grover

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 : **31st December, 2023**
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)
8. Email Address : piyush.asija@tcnsclothing.com
9. Names of the Stock exchanges where the Company's securities are listed : National Stock Exchange (NSE) & BSE Limited (BSE)
10. Issued Capital : 6,32,10,918 Equity Shares of Rs. 2/- each aggregating
to Rs. 12,64,21,836/-
11. Listed Capital (Exchange-wise) (As per company record) : 6,32,10,918 Equity Shares of Rs. 2/- each aggregating
to Rs. 12,64,21,836/- in BSE and NSE
12. Held in Dematerialized form in CDSL : 27,76,283 Equity Shares (constituting 4.39% of the
subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 6,04,34,630 Equity Shares (constituting 95.61% 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) : 6,32,10,918 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.	National Stock Exchange (NSE) & BSE Limited (BSE)	N.A.	N.A.	N.A.





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Practicing Company Secretary
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**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 31st December, 2023
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)

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 (Formerly known as KFin Technologies Private
Address) Limited),
Selenium Building, Tower B, Plot 31-32, Financial
District, Nanakramguda, Serilingampally, Hyderabad
Rangareddi - 500032, Telangana, India. Tel: +91 40
6716 2222





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

Signed by:



Monika Thareja Grover

Practicing Company Secretary

Membership No.: F11170

CoP: 25682

PRN: 2257/2022

UDIN: F011170E003124544

Date: 05.01.2024

Place: Noida

* The Regional Director, northern Region, Ministry of Corporate Affairs, New Delhi vide its order dated December 20, 2023 has given its approval for shifting the Registered Office of the Company from the "NCT of Delhi" to "State of Maharashtra". Further, the Board of Directors of the Company through circular resolution has approved the situation of the Registered Office of the Company at Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai, Maharashtra - 400070 w.e.f. December 27, 2023. The Company is in the process of getting approval of necessary forms in this regard with the concerned statutory authorities