

Date: 09.04.2024

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 March, 2024.

This is for your information and record.

Thanking you,

For and on behalf of **TCNS Clothing Co. Limited**

Sonia Bhandari

Company Secretary and Compliance Officer

M. No: A20650

Place: Mumbai



TCNS CLOTHING CO. LIMITED

(a subsidiary of Aditya Birla Fashion and Retail 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: L99999MH1997PLC417265



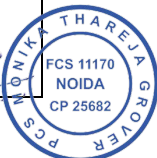
Monika Thareja Grover

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

Reconciliation of Share Capital Audit

1. For Quarter Ended : **31st March, 2024**
2. ISIN : INE778U01029
3. Face Value : Rs. 2/- each
4. Name of the Company : **TCNS CLOTHING CO. LIMITED**
(CIN: L99999MH1997PLC417265)
5. Registered Office Address : Piramal Agastya Corporate Park, Building A, 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai, Mumbai, Maharashtra, India, 400070
6. Correspondence Address : Piramal Agastya Corporate Park, Building A, 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai, Mumbai, Maharashtra, India, 400070
7. Telephone No. & Fax No. : Ph. +91 9811457874 (M)
8. Email Address : sonia.bhandari@abfml.adityabirla.com
9. Names of the Stock exchanges where the Company's securities are listed : National Stock Exchange of India Limited (NSE) & BSE Limited
10. Issued Capital : 6,32,73,418 Equity Shares of Rs. 2/- each aggregating to Rs. 12,65,46,836
11. Listed Capital (Exchange-wise) (As per company record) : 6,32,73,418 Equity Shares of Rs. 2/- each aggregating to Rs. 12,65,46,836 in BSE and NSE
12. Held in Dematerialized form in CDSL : 34,18,337 Equity Shares (constituting 5.40% of the subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 5,98,55,076 Equity Shares (constituting 94.60% 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) : 6,32,73,418 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 02.02.2024	62,500	Applied	National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)	Yes	Yes	N.A.





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 31st March, 2024
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 : Sonia Bhandari (ICSI M no. ACS-20650)
Compliance Officer of the Company Company Secretary & Compliance Officer,
Ph. +91 9811457874 (M)
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)
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, Telengana, India. Tel: +91 40
6716 2222





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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: F011170F000064355

Date: 09.04.2024

Place: Noida