

Date: 12.04.2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J 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 required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above captioned subject, Please find enclosed certificate required under **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** issued by Monika Thareja Grover, Practicing Company Secretary, for the financial year 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 Sampriti, Sector 77, Noida 201301, UP
Mobile: +91-9555-615-121, Email: monika@csmonikag.com

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TCNS CLOTHING CO. LIMITED (CIN: L99999MH1997PLC417265), Registered Office situated at Piramal Agastya Corporate Park, Building A, 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai, Maharashtra, India, 400070 as maintained by KFIN TECHNOLOGIES LIMITED (formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED), Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has not received any request for transfer/ transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31st March 2024.

Signed by:

Monika



Monika Thareja Grover
Practicing Company Secretary

Membership No.: F11170
CoP: 25682
PRN: 2257/2022
UDIN: F011170F000064751

Date: 09.04.2024

Place: Noida