

**Date: 11.04.2019**

<b>To</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1<sup>st</sup> Floor, Rotunda Building</b> <b>P.J Towers, Dalai Street,</b> <b>Mumbai-400 001.</b>	<b>To</b> <b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400 051.</b>
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Dear Sir,

**Subject:** Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

**Ref:** Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

**Script Code:** BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by Ms. Himanshu G & Associates, Company Secretaries, for the quarter ended 31<sup>st</sup> March, 2019.

Kindly take the same on record.

**Thanking you,**

**Yours faithfully,**

**For TCNS CLOTHING CO. LIMITED**

**PIYUSH ASIJA**  
**Company Secretary & Compliance Officer.**



**TCNS Clothing Co. Limited**

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

PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com

REGD. OFFICE: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA

CIN- L99999DL1997PLC090978



# HIMANSHU G & ASSOCIATES

Company Secretaries

## Reconciliation of Share Capital Audit

1. For Quarter Ended : **31<sup>st</sup> March 2019**
2. ISIN : INE778U01029
3. Face Value : Rs 2/- each
4. Name of the Company : **TCNS CLOTHING CO. LIMITED**
5. Registered Office Address : Unit No. 112, F/F, Rectangle 1, D-4, Saket, District Centre  
New Delhi 110 017
6. Correspondence Address : W-House, 119, Neelagagan Towers, Mandi Road, Mehrauli,  
Delhi 110 030
7. Telephone No & Fax No. : Ph. +91 11 4219 3193 Fax: +91 11 4219 3194
8. Email Address : piyush.asija@tcnsclothing.com
9. Names of the Stock exchanges where the Company's securities are listed : National Stock Exchange (NSE) & Bombay Stock Exchange (BSE)
10. Issued Capital : 61,323,124 equity shares of Rs. 2/-each aggregating to  
Rs. 1,22,646,248/-
11. Listed Capital (Exchange-wise)  
(As per company record) : 61,323,124 equity shares of Rs. 2/-each aggregating to  
Rs. 1,22,646,248/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 18,261,563 (constituting 29.78% of the subscribed and  
issued capital of the Company)
13. Held in Dematerialized form in NSDL : 43,061,560 constituting 70.22% of the subscribed and  
issued capital of the Company)
14. Held in Physical form : 1 constituting NIL % of the subscribed and issued capital of  
the Company)
15. Total No. of Shares (12+13+14) : 61,323,124
16. Reasons for difference if any,  
Between (10&11), (10&15), (11&15) : NA





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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)
ESOPs	5,000	Yes, Applied for listing on 12 <sup>th</sup> January, 2019*.	1. BSE; 2. NSE	Yes*	Yes*	In principle approval from SE has already been received.

\*Applied for Corporate Action on 03.01.2019. Shares got listed on 17.01.2019.

18. Register of Members is updated (Yes/No) : Yes, up to 31<sup>st</sup> March 2019  
If not, updated up to which date

19. Reference of previous quarter with regards : Not Applicable  
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, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of Demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-





## HIMANSHU G & ASSOCIATES

Company Secretaries

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Piyush Asija (ICSI M no. ACS-21328)  
Company Secretary & Compliance Officer,  
Ph. +91 11 4219 3193 Fax: +91 11 4219 3194
23. Name, Address, Telephone & Fax No. of the Auditor : Mr. Himanshu Grover, L-2A, Hauz Khas Enclave,  
New Delhi 110016, Ph. 9971588999 (M)  
Contact No. 011-2656-6062 (LL)
24. Appointment of Common Agency for Share Registry Work (If yes, Name and Address) : Yes,  
Karvy Fintech Private Limited,  
Karvy Selenium Tower B, Plot 31-32, Gachibowli  
Financial District, Nanakramguda, Hyderabad  
500032, Telangana, India.  
Tel: +91 40 6716 2222 Fax: +91 40 2343 1551
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : No

For **Himanshu G and Associates**  
**Company Secretaries**



**Himanshu Grover**  
**Proprietor**  
**Membership No. FCS 8965, CP No. 10398**  
Place: New Delhi  
Date: April 10, 2019  
Ref. 10-04-19 HGA/IOC/2019-20/002