

Date: 10-10-2019

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

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.

Scrip 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 30th September, 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 : **30th September, 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 : 6,14,61,124 equity shares of Rs. 2/-each aggregating to
Rs. 12,29,22,248/-
11. Listed Capital (Exchange-wise)
(As per company record) : 6,14,61,124 equity shares of Rs. 2/-each aggregating to
Rs. 12,29,22,248/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 1,83,02,688 (constituting 29.78% of the subscribed and
issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,31,58,435 (constituting 70.22% of the subscribed and
issued capital of the Company)
14. Held in Physical form : 1 constituting 0.00% of the subscribed and issued capital of
the Company)
15. Total No. of Shares (12+13+14) : 6,14,61,124
16. Reasons for difference if any, Between : N.A
Between (10&11), (10&15), (11&15)

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	80,250	Listed	BSE & NSE	Yes	Yes	N.A





HIMANSHU G & ASSOCIATES

Company Secretaries

***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 30th September, 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	-	-	-

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 11 4219 3193 Fax: +91 11 4219 3194

23. Name, Address, Telephone & Fax No. : Mr. Himanshu Grover, L-2A, Hauz Khas Enclave,
of the Auditor New Delhi 110016, Ph. 9971588999 (M)
Contact No. 011-2656-6062 (LL)

24. Appointment of Common Agency for : Yes,
Share Registry Work (If yes, Name and Karvy Fintech Private Limited,
Address) 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 : No
provide (e.g. BIFR Company, delisting from SE)

For **Himanshu G and Associates**
Company Secretaries

UDIN: F008965A000052998

Himanshu Grover
Proprietor
Membership No. FCS 8965, CP No. 10398

Place: New Delhi
Date: October 11, 2019

