

Date: 10-07-2020

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.
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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.

Scrip Code: BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

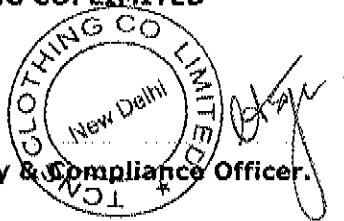
With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by Ms. Himanshu G & Associates, Company Secretaries, for the quarter ended June 30, 2020.

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: 199999011997B1C090978



HIMANSHU G & ASSOCIATES

Company Secretaries

Reconciliation of Share Capital Audit

1. For Quarter Ended : **30th June 2020**
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 110017
6. Correspondence Address : W-House, 119, Neelagagan Towers, Mandi Road, Mehrauli, Delhi 110030
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 : 6,14,74,874 Equity Shares of Rs. 2/-each aggregating to Rs. 12,29,49,748/-
11. Listed Capital (Exchange-wise)
(As per company record) : 6,14,74,874 Equity Shares of Rs. 2/-each aggregating to Rs. 12,29,49,748/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 1,82,58,523 Equity Shares (constituting 29.70% of the subscribed and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,32,16,345 Equity Shares (constituting 70.30% of the subscribed and issued capital of the Company)
14. Held in Physical form : 6 Equity Shares (constituting 0.00% of the subscribed and issued capital of the Company)
15. Total No. of Shares (12+13+14) : 6,14,74,874 Equity Shares
16. Reasons for difference if any, Between : N.A
Between (10&11), (10&15), (11&15)





HIMANSHU G & ASSOCIATES

Company Secretaries

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. Pending for SE (Specify Names)	Appr.
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

***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 June 2020
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any : Not Applicable

20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not reasons why? : Not Applicable

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 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 : Himanshu Grover (ICSI M no. FCS-8965, CP No. 10398)
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,
KFin Technologies Private Limited,
Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad
500032, Telangana, India.
Tel: +91 40 6716 2222





HIMANSHU G & ASSOCIATES

Company Secretaries

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



Himanshu Grover
Proprietor
Membership No. FCS 8965, CP No. 10398
UDIN: F008965B000436865

Place: New Delhi
Date: 10th July 2020