

**Date: 10-04-2020**

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

Dear Sir,

**Subject:** Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2020.

**Ref:** Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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

With reference to the above mentioned subject, please find the attached Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from "Kfin Technologies Private Limited" (erstwhile Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> March 2020.

This is for your information and records.

**Thanking you,**

**Yours faithfully,  
For TCNS CLOTHING CO. LIMITED**



**Piyush Asija  
Company Secretary & Compliance Officer.  
Contact: 9871976116**

KFIN/MRVS/NSDL/74(5) E/1  
Date: 02/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING CO LIMITED, certify that we have not received any request for dematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018. This have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Regards,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
TCNS CLOTHING COMPANY LIMITED  
119 AND 127,  
W HOUSE, NEW MANGLA PURI,  
CHATTARPUR,  
NEW DELHI  
110030

**KFin Technologies Private Limited**  
**Registered & Corporate Office**

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,  
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 02/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING CO LIMITED, certify that we have not received any request for dematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018. This have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Regards,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
TCNS CLOTHING COMPANY LIMITED  
119 AND 127,  
W HOUSE, NEW MANGLA PURI,  
CHATTARPUR,  
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