



# HIMANSHU G & ASSOCIATES

Company Secretaries

## Reconciliation of Share Capital Audit

1. For Quarter Ended : **30<sup>th</sup> June 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 : 61,380,874 equity shares of Rs. 2/-each aggregating to  
Rs. 1,22,761,748/-
11. Listed Capital (Exchange-wise)  
(As per company record) : 61,380,874 equity shares of Rs. 2/-each aggregating to  
Rs. 1,22,761,748/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 18,292,254 (constituting 29.80% of the subscribed and  
issued capital of the Company)
13. Held in Dematerialized form in NSDL : 43,088,619 constituting 70.20% 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) : 61,380,874
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:





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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	57750	Listed	BSE & NSE	Yes	Yes	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 30<sup>th</sup> June, 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





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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**

Place: New Delhi

Date: 04.07.2019



Cert. No. HGA/IOC/2019-20/012