

Date: 11.04.2019

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.
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Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With respect to the subject cited above, please find the attached certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by Ms Himanshu G & Associates, Company Secretaries, for half year ended 31st 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

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TCNS CLOTHING CO. LIMITED (erstwhile TCNS CLOTHING CO. PRIVATE LIMITED), Registered Office Unit No. 112, F/F, Rectangle 1, D-4, Saket, District Centre, New Delhi 110 017 maintained by KARVY FINTECH PRIVATE LIMITED Karvy Selenium Tower B, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032, Telangana, India pertaining to transfer of equity shares of the Company for the period from 01st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on 31st March, 2019.

For **Himanshu G & Associates**
Company Secretaries



Himanshu Grover
Proprietor
M. No: FCS 8965, CP No: 10398
Date: April 09, 2019
Place: New Delhi
Ref: 09-04-19 HGA/IOC/2019-20/001