Date: 10-10-2019

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

Dear Sir,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

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 Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For TCNS CLOTHING CO. IMITE NEW DELI **PIYUSH ASI Company Secretary & Comp** ficer.



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

KFPL/MRVS/NSDL/74(5) E/1 Date: 09/10/2019

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 September 30, 2019

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

Thanking you,

Yours faithfully, For KARY FINTECH PRIVATE 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

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1 Date: 09/10/2019

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 September 30, 2019

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

Thanking you,



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

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649