

**Date: 05.01.2021**

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Dear Sir/s

**Sub:** 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.

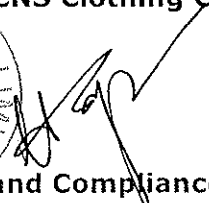
**Scrip Code:** BSE Code: 541700, NSE Code: TCNSBRANDS

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s Himanshu G & Associates, Company Secretaries, for the quarter ended 31<sup>st</sup> December, 2020.

This is for your information and record.

Thanking you,

For and On behalf of **TCNS Clothing Co. Limited**

  
**Piyush Asija**  
Company Secretary and Compliance Officer  
M. No: A21328



**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: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030  
CIN- L99999DL1997PLC090978



# HIMANSHU G & ASSOCIATES

## Company Secretaries

### Reconciliation of Share Capital Audit

1. For Quarter Ended : **31<sup>st</sup> December 2020**
2. ISIN : INE778U01029
3. Face Value : Rs 2/- each
4. Name of the Company : **TCNS CLOTHING CO. LIMITED**
5. Registered Office Address : 119, New Manglapuri, W House Mandi Road, Sultanpur, Mehrauli  
New Delhi South Delhi DL 110030 IN
6. Correspondence Address : 119, New Manglapuri, W House Mandi Road, Sultanpur, Mehrauli  
New Delhi South Delhi DL 110030 IN
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 : 6,15,10,374 Equity Shares of Rs. 2/-each aggregating to  
Rs. 12,30,20,748/-
11. Listed Capital (Exchange-wise)  
(As per company record) : 6,15,10,374 Equity Shares of Rs. 2/-each aggregating to  
Rs. 12,30,20,748/- in BSE and NSE.
12. Held in Dematerialized form in CDSL : 1,82,49,011 Equity Shares (constituting 29.67% of the subscribed  
and issued capital of the Company)
13. Held in Dematerialized form in NSDL : 4,32,61,357 Equity Shares (constituting 70.33% 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) : 6,15,10,374 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. Appr. Pending for SE (Specify Names)
Allotment under ESOP	35,500	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 31<sup>st</sup> December 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.





# HIMANSHU G & ASSOCIATES

Company Secretaries

Tel: +91 40 6716 2222

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: F008965B001850893**

Place: New Delhi  
Date: 05 Jan 2021