

Date: 13.08.2021

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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SUB: Allotment of 16,750 Equity shares under TCNS ESOP Scheme 2014-17.

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that pursuant to exercise of Stock options under TCNS ESOP Scheme 2014-17, the Nomination and Remuneration Committee of the Board of Directors of the company in their meeting held on 13th August 2021 approved the allotment of 16,750 equity shares of Rs. 2/- each. The said shares will rank pari-passu with the existing Equity shares of the Company in all respects.

Consequent to the above allotment, the paid up equity share capital of the company will increase from Rs. 12,30,44,998 (6,15,22,499 equity shares of Rs. 2/- each) to Rs. 12,30,78,498 (6,15,39,249 equity shares of Rs. 2/- each).

This is for your information and records.

Thanking you,
For and On behalf of **TCNS Clothing Co. Limited**



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

Date: 13.08.2021

Place: New Del

