

Date: 12.11.2021

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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Dear Sir/s

Sub: Allotment of 27,275 Equity shares under TCNS ESOP Scheme 2014-17 and Allotment of 10,000 Equity shares under TCNS ESOP Scheme 2018-23.

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

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

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company in their meeting held on Friday, 12th November, 2021 approved the allotment of 37,275 equity shares as per the below details:

S. No.	Scheme	No. of Equity Shares allotted	Face value of shares (in Rs.)
1.	TCNS ESOP Scheme 2014-17	27,275	2/-
2.	TCNS ESOP Scheme 2018-23	10,000	2/-
	Total	37,275	

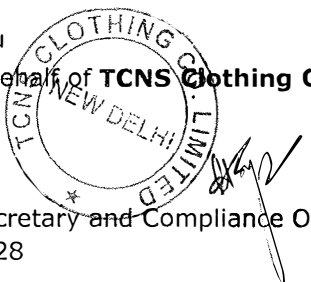
The said shares will rank pari passu with the existing Equity shares of the company in all respects. Consequent to the above allotment, the paid up equity share capital of the company will increase from Rs. 12,30,78,498/- (6,15,39,249 equity shares of Rs. 2/- each) to Rs. 12,31,53,048/- (6,15,76,524 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: 12.11.2021

Place: New Delhi



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

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