Date: 12th April 2023

| Corporate Relations Department | Corporate Listing Department |
|---|--|
| BSE Limited | National Stock Exchange of India Ltd |
| 1st Floor, New Trading Ring | Exchange Plaza, 5th Floor |
| Rotunda Building, PJ Tower Dalal Street, Fort, Mumbai 400001 | Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051. |

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

With reference to the abovementioned subject, please find the attached Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March 2023.

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

Place: New Delhi Date: 12th April 2023



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



KFIN/MRVS/CDSL/74(5) E/1 Date: 05.04.2023

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 March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING CO. LIMITED, certify that the we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

CC TO:

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

> (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

> > CIN: U72400TG2017PLC117649

KFin Technologies Limited

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KFIN/MRVS/NSDL/74(5) E/1 Date: 05.04.2023

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 March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING CO. LIMITED, certify that the we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

CC TO:

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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

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