Date: 12th July 2023

Corporate Relations Department

BSE Limited

1st Floor, New Trading Ring Rotunda Building, PJ Tower Dalal Street, Fort, Mumbai 400001 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 400051.

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 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 30th June 2023.

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

Place: New Delhi Date: 12th July 2023





KFIN/MRVS/TCNS/74(5) E/1

Date: 05.07.2023

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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2023 to June 30, 2023, we have not received any request for dematerialization / re-materialization of shares of TCNS CLOTHING CO. LIMITED, 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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649