Date: 05.01.2024

Corporate Relations Department

BSE Limited

1st Floor, New Trading Ring Rotunda Building,

PJ Tower, Dalal Street, Fort,

Mumbai 400001

Scrip Code: 541700

Corporate Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C-1, G Block

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051.

Symbol: TCNSBRANDS

Sub: <u>Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations</u>, 2018 for the quarter ended 31st December, 2023.

Ref: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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









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

Date: 04.01.2024

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 December 31, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any request for dematerialization / rematerialization 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