

**Date: 16.04.2024**

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400001  Scrip Code: 541700	Corporate Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051  Symbol: TCNSBRANDS
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**Sub: Submission of Compliance Certificate required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:** Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, please find the compliance certificate required under **Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** issued by Company and KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the financial year ended 31<sup>st</sup> March 2024.

This is for your information and record.

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

**Sonia Bhandari**  
Company Secretary and Compliance Officer  
M. No: A20650

Place: Mumbai



**TCNS CLOTHING CO. LIMITED**

*(a subsidiary of Aditya Birla Fashion and Retail Limited)*

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4<sup>TH</sup> AND 5<sup>TH</sup> FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA – 400070, INDIA

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

PH: 011-42193193, Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com), [www.wforwoman.com](http://www.wforwoman.com), [www.shopforaurelia.com](http://www.shopforaurelia.com)

CIN: L99999MH1997PLC417265

Date: 16.04.2024

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400001 Scrip Code: 541700	Corporate Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051 Symbol: TCNSBRANDS
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**Sub: Submission of Compliance Certificate required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:** Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that TCNS Clothing Co. Limited, having its registered office at Piramal Agastya Corporate Park, Building "A", 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No.- 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai, Maharashtra – 400070, India, has been maintaining all activities in relation to physical and electronic share transfer facility as specified under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with KFin Technologies Limited, a SEBI Registered Share Transfer Agent having their office at Selenium Tower B Plot No. 31 & 32 Gachibowli, Financial District, Hyderabad 500032.

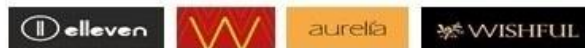
Further the copy of letter received from KFin Technologies Limited confirming the compliance under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your information and record.

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

**Sonia Bhandari**  
Company Secretary and Compliance Officer  
M. No: A20650

Place: Mumbai



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## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to TCNS Clothing Co.Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,  
For KFin Technologies Limited



Umesh Pandey  
Senior Manager

Place : Hyderabad  
Date :05.04.2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**