

Date: 12th April 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J 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.
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate from Registrar and Share Transfer Agents of the Company for the year ended 31st March 2023.

Scrp Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find the compliance certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Company and KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the year ended 31st March 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

Date: 12th April 2023
Place: New Delhi



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

Date: 12th April 2023

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Dear Sir/Madam,

Sub: Submission of Compliance Certificate from Registrar and Share Transfer Agents of the Company for the year ended 31st March 2023.

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

Ref: Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to certify that M/S TCNS Clothing Co. Limited, having its registered office Unit No. 119, W-House, New Manglapuri, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030 has been maintaining all activities in relation to physical and electronic share transfer facility as specified under Regulation 7(2) 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 500 032.

Further the copy of letter received from KFin Technologies Limited in confirming the compliance under Regulation 7(2) of SEBI (Listing Obligation 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**

Piyush Asija
Company Secretary and Compliance Officer
M. No: A21328

Date: 12th April 2023
Place: New Delhi



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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: 05.04.2023