

Date: 21.07.2023

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Dear Sir/ Madam,

**Sub: Allotment of 50,000 Equity shares under TCNS ESOP Scheme 2014-17.**

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

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, by way of Circulation on Friday, 21<sup>th</sup> July, 2023 approved the allotment of 50,000 equity shares as per the below details:

S. No.	Scheme	No. of Equity Shares allotted	Face value of shares (in Rs.)
1.	TCNS ESOP Scheme 2014-17	50,000	2/-

The said shares will rank pari passu with the existing Equity shares of the company in all respects. Consequent to the above allotment, the paid up equity share capital of the company will increase from Rs. 12,63,21,836/- (6,31,60,918 equity shares of Rs. 2/- each) to Rs. 12,64,21,836/- (6,32,10,918 equity shares of Rs. 2/- each).

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

Date: 21.07.2023

Place: New Delhi



**TCNS Clothing Co. Limited**

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