Date: 07.06.2022

Corporate Relations Department **BSE Limited**

1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001 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 400 051.

Dear Sir/s

Sub: Declaration of Unmodified Opinion on Audited Financial Statements for the Financial Year Ended on 31st March 2022.

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

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. M/s Deloitte Haskins and Sells LLP have issued an unmodified Audit Report on Standalone Financial Results of the Company for the Financial Year ended 31st March 2022.

You are therefore, requested to take the above information on your records and oblige.

This is for your information and records.

Thanking you

OTHING

For and On behalf of TCNS Clothing Co. Limited

Plyush Asija Company Secretary and Compliance Officer

M. No: A21328

Date: 07.06.2022 Place: New Delhi