

**Date: April 08, 2021**

<b>To</b>  <b>Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, Rotunda Building P.J Towers, Dalal Street, Mumbai-400 001.</b>	<b>To</b>  <b>National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051.</b>
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Dear Sir,

**Subject:** Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

**Ref:** Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

With respect to the subject cited above, please find the attached certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by Ms Himanshu G & Associates, Company Secretaries, for half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

**Thanking you,**

**Yours faithfully,  
For TCNS CLOTHING CO. LIMITED**



**Piyush Asija  
Company Secretary & Compliance Officer.  
M. No. A21328**



**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- L99995DL1997PLC090978



# HIMANSHU G & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE  
HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TCNS CLOTHING CO. LIMITED (CIN: L99999DL1997PLC090978), Registered Office 119, New Manglapuri, W House Mandi Road, Sultanpur, Mehrauli New Delhi 110030 IN maintained by KFIN TECHNOLOGIES PRIVATE LIMITED, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, 500032, Telangana, India pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on 31<sup>st</sup> March 2021.

**For Himanshu G and Associates  
Company Secretaries**

**Date: 05.04.2021  
Place: Noida**



**Himanshu Grover  
Proprietor**

**Membership No. FCS 8965**

**CP No. 10398**

**UDIN: F008965C000021406**