

Date: 09.04.2024

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, PJ 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 Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

**Ref:** Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above mentioned subject, please find the attached Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter 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

KFIN/MRVS/TCNS/74(5) E/1  
Date: 05.04.2024

THE COMPANY SECRETARY  
TCNS CLOTHING CO. LIMITED  
Piramal Agastya Corporate Park  
Building A, 4th and 5th Floor  
Unit No.- 401, 403, 501, 502, L.B.S. Road  
Mumbai, Maharashtra  
400070

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024**

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have not received any request for dematerialization / re-materialization of shares of TCNS CLOTHING CO. LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager

**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**