

Date: 10-10-2019

<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>
--	---

Dear Sir,

**Subject:** Submission of Compliance Certificate from Registrar and Transfer Agents of the company for half year ended 30<sup>th</sup> September, 2019.

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

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

With reference to the above captioned subject, please find the compliance certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 issued by the company and Registrar and Transfer Agents i.e. M/s Karvy Fintech Private Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For TCNS CLOTHING CO. LIMITED

  
**PIYUSH ASIJA**

**Company Secretary & Compliance Officer.**



Encl: Letter from TCNS Clothing Co. Limited



**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: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA  
CIN- L99999DL1997PLC090978

**Date: 10-10-2019**

<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>
--	---

Dear Sir,

**Subject:** Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019.

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

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

This is to certify that the company, M/s TCNS Clothing Co. Limited, having its registered office at Unit No. 112, F/F Rectangle 1, D-4, Saket, District Centre New Delhi-110017 has been maintaining all activities in relation to both electronic and physical share transfer facility as specified under Regulation 7(2) with M/s Karvy Fintech Pvt. Ltd, a SEBI registered Share Transfer Agent having their office at Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032.

Further the copy of letter received from M/s Karvy Fintech Pvt. Ltd in confirming the compliance under regulation 7(2) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Kindly take the same on your record.

**Thanking you,**

**Yours faithfully,**

**For TCNS CLOTHING CO. LIMITED**  
  
**PIYUSH ASIJA**  
**Company Secretary & Compliance Officer.**



Encl: Letter received from Karvy Fintech Private Limited.



**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: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA  
CIN- L99999DL1997PLC090978

## COMPLIANCE CERTIFICATE

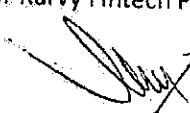
THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to TCNS CLOTHING COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

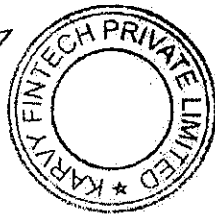
FURTHER CERTIFIED that KCPL:

- 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.

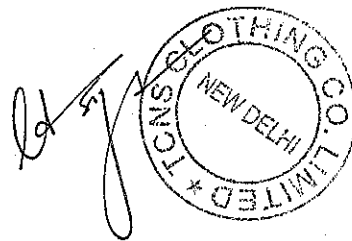
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

  
Umesh Pandey  
Manager



Place: Hyderabad  
Date: 01.10.2019



For TCNS CLOTHING COMPANY LIMITED

Authorized Signatory  
Place: *New Delhi*  
Date: *10/10/2019*