**Date: 04.01.2020**

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

Dear Sir/s

**Sub**: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

**Ref:** Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

With reference to the above mentioned subject, please find the attached Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2020

This is for your information and record.

Thanking you,
For and On behalf of **TCNS Clothing Co. Limited**

TCNS CLOTHING CO. LIMITED NEW DELHI

**Piyush Asija**
**Company Secretary and Compliance Officer**
**M. No: A21328**

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING CO. LIMITED, certify that the we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
TCNS CLOTHING CO. LIMITED
119 AND 127,
W HOUSE, NEW MANGLA PURI,
CHATTARPUR,
NEW DELHI
110030

KFIN/MRVS/CDSL/74(5) E/1
Date: 02/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the TCNS CLOTHING CO. LIMITED, certify that the we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
TCNS CLOTHING CO. LIMITED
119 AND 127,
W HOUSE, NEW MANGLA PURI,
CHATTARPUR,
NEW DELHI
110030