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Date: 06-04-2020

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: Annual disclosure by the promoter under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

Ref: Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With respect to the above mentioned subject, we do hereby inform you that the company has received the annual disclosures from its promoters for company records and to submit the same with Stock exchange.

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Please find herewith enclosed Annual disclosure by the promoters under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended March 31, 2020.

This is for your information and record.

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

Sd/-
Name: Piyush Asija
Designation: Company Secretary and Compliance Officer
Contact: 9871976116

Note: Unable to get the signed copies due to lockdown.

Note as per format prescribed by SEBI:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**TCNS Clothing Co. Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange (BSE)** **National Stock Exchange of India Limited (NSE)**		
3. Particulars of the shareholder a. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**1. Onkar Singh Pasricha (Promoter)** **2. Arvinder Singh Pasricha (Promoter)** **3. Parmeet Pasricha (Promoter Group)** **4. Saranpreet Pasricha (Promoter Group)**		
4. Particulars of the holding of persons mentioned at (3) above	**Number**	**% w.r.t.total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
1. Onkar Singh Pasricha (Promoter-Executive Director)	**6752681**	**10.98 %**	**10.98%**
2. Arvinder Singh Pasricha (Promoter)	**9470671**	**15.41%**	**15.41%**
3. Parmeet Pasricha (Promoter Group)	**3203405**	**5.21%**	**5.21%**
4. Saranpreet Pasricha (Promoter group)	**450000**	**0.73%**	**0.73%**

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5. As on March 31 2020, holding of: a)Shares: **Aggregate shareholding along with PAC:**	**1. Onkar Singh Pasricha : 6752681 shares (Promoter)** **2. Arvinder Singh Pasricha : 9470671 shares (Promoter)** **3. Parmeet Pasricha : 3203405 shares (Promoter Group)** **4. Saranpreet Pasricha : 450000 shares (Promoter Group)** **19876757 equity shares consisting of 32.33% of total number of shares.**
b) Voting Rights (otherwise than by shares): c) Warrants: d) Convertible Securities: e) any other instrument that would entitle the holder to receive shares in the TC:	**N.A.**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sd/-
Signature of Onkar Singh Pasricha:

Sd/-
Signature of Arvinder Singh Pasricha

Sd/-
Signature of Parmeet Pasricha

Sd/-
Signature of Saranpreet Pasricha

Date: 06/04/2020
Place: New Delhi

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