

Date: 09-08-2019

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

Subject: Allotment of 80250 Equity shares under TCNS ESOP Scheme 2014-17.

Ref: Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is to inform you that pursuant to exercise of Stock options under TCNS ESOP Scheme 2014-17, the Nomination and Remuneration Committee of the Board of Directors of the company in their meeting held on 8th August, 2019 approved the allotment of 80250 equity shares of Rs. 2/- each. The said shares will rank pari passu with the existing Equity shares of the company in all respects.

Consequent to the above allotment, the paid up equity share capital of the company will increase from Rs. 122,761,748/- (61,380,874 equity shares of Rs. 2/- each) to Rs. 122,922,248 (61,461,124 equity shares of Rs. 2/- each).

This is for your information and records.

Thanking you,

Yours faithfully,

For TCNS CLOTHING CO. LIMITED

PIYUSH ASIJA

Company Secretary & Compliance Officer



TCNS Clothing Co. Limited

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