

ADITYA BIRLA

Date: 09.04.2023

Corporate Relations Department BSE Limited 1st Floor, New Trading RingRotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400001 Scrip Code: 535755	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051 Symbol: ABFRL
---	--

Sub: Declaration under Regulation 31(4) Of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Ref: Regulation 31(4) of SEBI SAST Regulations

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI SAST Regulations, the Promoter of every target company shall declare on yearly basis, along with the persons acting in concert, that they have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended.

Aditya Birla Fashion and Retail Limited ("ABFRL"), being the promoter of **TCNS Clothing Co. Limited**, hereby declares that as on 31st March 2024, ABFRL has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year ended 31st March 2024.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

Anil Malik
President & Company Secretary



Place: Mumbai

ADITYA BIRLA FASHION AND RETAIL LIMITED**Registered Office:**

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com