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# STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Donald G. Campbell, Executive Vice President and Chief Financial Officer of The TJX Companies, Inc., state and attest that:

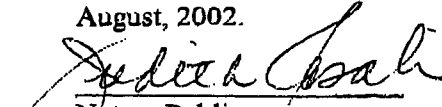
- (1) To the best of my knowledge, based upon a review of the covered reports of The TJX Companies, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed.)
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, which were filed on or before the date of this statement, is a "covered report":
  - The Company's Annual Report on Form 10-K for the fiscal year ended January 26, 2002.
  - The definitive proxy materials of The TJX Companies, Inc. filed with the Commission on April 26, 2002.
  - The Company's report on Form 10-Q for the fiscal quarter ended April 27, 2002.
  - The Company's report on Form 8-K filed August 12, 2002.
  - There have been no amendments to any of the foregoing.

  
 \_\_\_\_\_  
 Donald G. Campbell  
 Executive Vice President and  
 Chief Financial Officer  
 August 12, 2002

RECEIVED  
OFFICE OF THE SECRETARY

AUG 12 2002

Subscribed and sworn to  
before me this 12th day of  
August, 2002.

  
 \_\_\_\_\_  
 Notary Public

My Commission Expires:

Judith Casali  
NOTARY PUBLIC  
My commission expires Feb. 7, 2003