

16th January, 2024

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir

Please find attached herewith Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from "Link Intime India Private Limited" Registrar and share Transfer Agent of the Company.

This is for your kind information and record please.

Thanking You,

Yours Truly

For Campus Activewear Limited

ARCHANA MAINI
Date: 2024.01.16
16:23:34 +05'30'

Archana Maini
General Counsel & Company Secretary
Membership No. A16092

January 06, 2024

**The Company Secretary
M/s. CAMPUS ACTIVEWEAR LIMITED
D-1, UDYOG NAGAR
MAIN ROHTAK ROAD
NEW DELHI
110041**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the captioned subject, We as Registrar and Share Transfer Agent certify that there was no request received from the depository participant for dematerialization of securities during the quarter ended 31st December, 2023, therefore kindly consider this certificate as required under Regulation 74(5) of SEBI (Depositories Participant) Regulations 2018. We request you to kindly take the same on record

Yours faithfully,
For LINK INTIME INDIA PVT LTD


SWAPAN K NASKAR
Associate Vice-President & Head (North India)

