

# ACTIVE CLOTHING CO LIMITED

Regd office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali  
E-mail: [rmehra@activesourcing.org](mailto:rmehra@activesourcing.org), CIN: L51311PB2002PLC033422

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Date: 27.05.2019

To

**BSE Limited**  
**Listing Compliance**  
**P J Towers, Dalal Street,**  
**Mumbai - 400001, India**

**Subject: Disclosure under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code 541144 (Active Clothing Co Limited)**

Dear Sir,

Please find enclosed Annual Secretarial Compliance Report dated 27<sup>th</sup> May, 2019 for the year ended March 31, 2019, from Ms. Sethi Poonam & Associates, Practicing Company Secretary.

This certificate has been issued in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Your Sincerely,

**For and behalf of Active Clothing Co Limited**

*Rajesh Mehra*

**Rajesh Mehra**  
**(Managing Director)**  
**DIN: 00026176**  
**Add: H. No. 1062, Phase-5 (Part-1)**  
**Mohali 160059 PB IN**

# **SETHI POONAM & ASSOCIATES**

**COMPANY SECRETARY**

**OFFICE ADDRESS:** H. NO. 6695, ST NO. 2

**NEW HAR GOBIND NAGAR, LUDHIANA**

**CONTACT NO:** 9815688699

**E Mail Id:** poonamkkapoor1986@gmail.com

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## **Annexure-A**

### **SECRETARIAL COMPLIANCE REPORT OF M/s ACTIVE CLOTHING CO LIMITED FOR THE YEAR ENDED 31.03.2019**

I Poonam Sethi, have examined:

(a) all the documents and records made available to us and explanation provided by M/s Active Clothing Co. Limited (CIN:, **L51311PB2002PLC033422**)

(b) the filings/ submissions made by the M/s Active Clothing Co. Limited, to the stock exchanges,

(c) website of the M/s Active Clothing Co. Limited,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2019 ("Review Period") in respect of compliance with the provisions of:

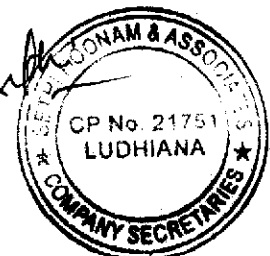
(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the **Securities Contracts (Regulation) Act, 1956** ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and exchange Board of India (issue of Capital and Disclosure Requirements) Regulation, 2018;



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- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits Regulations, 2014);
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (f) Other Regulations as applicable

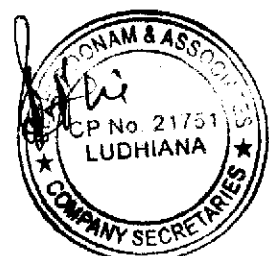
**And circulars/guidelines issued thereunder;**

**And based on the above examination, I hereby report that, during the Review Period:**

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of the matters specified below:- **NIL**

Sr. No.	Compliance Requirement (Regulations /Circulars/ Guidelines including specific clause)	Deviations	Observations/ Remaks of the Practicing Company Secretary

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: **NIL**



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Sr. No.	Action taken by	Details of Violation	Details of action taken E.g Fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any

**d)** The listed entity has taken the following actions to comply with the observations made in previous reports: N.A

Sr. No.	Observations of the Practicing Company Secretary in the Previous reports	Observation made in the secretarial compliance report for the year ended--- (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

**Place:** Ludhiana

**Date:** 27.05.2019.



**(Company Secretary in Practice)**

**M. No.:** A33856

**CP No.** 21751