



# Active Clothing Co. Limited

To,  
The Manager (Listing)  
BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai-400001

Date: 01.02.2020

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Subject: Updation of Management Details as per BSE Circular no. LIST/COMP/54/2019-20 dated 20<sup>th</sup> January,2020 read with BSE Circular No. LIST/COMP/57/2019-20 dated 27<sup>th</sup> January, 2020

Pursuant to BSE Circular no. LIST/COMP/54/2019-20 dated 20<sup>th</sup> January,2020 read with BSE Circular No. LIST/COMP/57/2019-20 dated 27<sup>th</sup> January, 2020 we Submit herewith the following information as one time exercise with regard to updation of details of key Managerial Personnel, Registrar and share Transfer Agent, Statutory Auditor and PCS/ Secretarial Auditor of the Company:

1. DETAILS OF KEY MANAGERIAL PERSONNEL:

NAME	Mr. RAJESH MEHRA	MR. AMIT JASWAL	MRS AVNEET KAUR BEDI
DESIGNATION	MANAGING DIRECTOR	CHIEF FINANCIAL OFFICER	COMPANY SECRETARY
DIN	00026176	NOT APPLICABLE	NOT APPLICABLE
PAN	ADRPM6092L	AGSPJ8967B	BBMPB2603Q
DATE OF APPOINTMENT	01/08/2008	05/01/2018	01/01/2018

2. DETAILS OF SHARE TRANSFER AGENT:

NAME OF REGISTRAR:	BIGSHARE SERVICES PRIVATE LIMITED
ADDRESS:	1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (EAST), MUMBAI, MAHARASHTRA-400059
CONTACT NUMBER:	022-40430200
FAX:	022-28475207
EMAIL:	INFO@BIGSHAREONLINE.COM
WEBSITE:	WWW.BIGSHAREONLINE.COM
DATE OF APPOINTMENT:	11.04.2018

REGISTERED OFFICE:  
Plot No. E-225, Industrial Focal Point, Phase 8 B  
SAS Nagar, Mohali 160059  
Punjab, India. Phone: +91-172-4313300

FACTORY :  
Village Badali Ala Singh, Ghel Link Road  
District Fatehgarh Sahib 140406, Punjab, India  
Phone: +91-1763-506000



# Active Clothing Co. Limited

SEBI REGISTRATION NO:

INR00001385

### 3. DETAILS OF STATUTORY AUDITOR

NAME OF AUDIT FIRM:	JIWAN GOYAL & CO
NETWORK NAME AND REGISTRATION NO OF AUDITOR :	NOT APPLICABLE
FIRM REGISTRATION NO:	012874N
DATE SINCE WHICH THE AUDIT FIRM IS CONSTANTLY ENGAGED BY COMPANY:	22 <sup>nd</sup> May, 2018
NAME OF AUDITOR:	JIWAN GOYAL
MEMBERSHIP NO:	091937
PEER REVIEW CERTIFICATE NO:	011225

### 4 DETAILS OF PCS/SECRETARIAL AUDITOR

NAME OF FIRM:	SETHI POONAM & ASSOCIATES
NAME OF SECRETARIAL AUDITOR:	POONAM SETHI
ADDRESS:	H . NO. 6695, ST NO. 2, NEW HARGOBIND NAGAR, LUDHIANA.
ICSI CERTIFICATE OF PRACTICING NUMBER:	21751
ICSI MEMBERSHIP NUMBER:	33856
DATE OF APPOINTMENT:	27.05.2019
PRACTICING COMPANY SECRETARY APPOINTED FOR:	SECRETARIAL AUDIT ANNUAL SECRETARIAL COMPLIANCE REPORT RECONCILLATION SHARE CAPITAL REPORT AND LODR COMPLIANCE CERTIFICATES.

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co Limited

  
Rajesh Mehra

(Managing Director)

DIN: 00026176

Add: H. No. 1062, Phase-5 (Part-1)

Mohali 160059 PB IN

REGISTERED OFFICE:

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