

ACTIVE CLOTHING CO LIMITED

Regd off: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

Ph: 0172-4313300

E-mail: rmehra@activesourcing.org

CIN: L51311PB2002PLC033422

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

Date: 04.10.2019

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed Certificate dated October 04, 2019 for the half year ended 30th September 2019, from Ms. Sethi Poonam & Associates, Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) 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

Address: H. No. 6695, ST. No. 2, New Har Gobind Nagar
Ludhiana, Punjab-141003 Ph. 9815688699
Email Id:poonamkkapoor1986@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

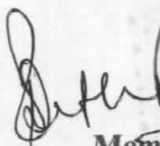

NAME OF COMPANY: ACTIVE CLOTHING CO LIMITED
ISIN: INE380Z01015
CIN: L51311PB2002PLC033422

On the basis of information received from Big share Services Private Limited, Registrar and Transfer Agents of Active Clothing Co Limited, pertaining to request received by them for Physical Transfer /Transmission / Split/ Remat/ Replacement/Consolidation/Sub-division for the period 31.03.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and on the basis of the information provided by the Company, I hereby certify that the Company:

- A. Has not received any requests for Physical Transfer /Transmission / Split/ Remat/ Replacement/Consolidation/Sub-division during the period 31.03.2019 to 30.09.2019 any other information, if applicable: NIL

Date: 04th October, 2019
Place: Ludhiana

For Sethi Poonam & Associates



CS Poonam Sethi
Proprietor
Membership No. 33856
CP No.: 21751

UDIN: A033856A000024627.