

Active Clothing Co. Limited

To

Date: 07.07.2022

Head of the Department,
Department of Listing Operation,
BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018.

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

We enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022 for your information and record.

Thanking You
For Active Clothing Co Limited
For Active Clothing Co. Limited

Managing Director

Rajesh Kumar Metar Director/Director

DIN: 00026176

CIN NO: L51311PB2002PLC033422

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



Ref No. BSS/74(5) Date: 06/07/2022

ACTIVE CLOTHING COMPANY LTD PLOT NO E-225 INDUSTRIAL FOCAL POINT PHASE 8 B SAS NAGAR MOHALI PUNJAB 160059

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory