Active Clothing Co. Limited



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: U51311PB2002PLC033422

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

Date: 03.04.2019

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Submission of statement of deviation or variation under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

Please find enclose herewith the statement of deviation or variation under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Jiwan Goyal, Chartered Accountant, Proprietor of Jiwan Goyal & Co on 02.04.2019 for the half year ended on 31.03.2019 Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co Limited

For Active Clothing Co. Limited

Rajes W. Niector/Director (Managing Director)

DIN: 00026176

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

Mohali 160059 PB IN

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

CIN U51311PB2002PLC033422

JIWAN GOYAL & CO CHARTERED ACCOUNTANTS 1st Floor, Kothi No 43, Tagore Nagar Dr. Mela Ram Road, <u>BATHINDA-151005 (PB)</u> 98145-99305 (M)

E-Mail: jiwan91937@yahoo.co.in

Jiwan Goyal B.Com. F.C.A.DISA

Dated: 02.04.2019

STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Active Clothing Co Limited having its registered office at Plot No. E-225, Phase VIII B, Industrial Area, Focal Point, Mohali-160055 had allotted 40,86,000 equity shares of face value of Rs. 10/- per equity share at an issue price of Rs. 65/- (Inclusive of security premium of Rs. 55/-) per equity share in March, 2018 through Initial Public Offer (IPO) and is listed on BSE (SME).

The purpose and object of the issue were to meet Working Capital Requirement, Issue Expenses and General Corporate Purpose.

As required under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby state that there has been no deviation or variation in the utilisation of issue proceeds and entire fund raised from the above said issue has been utilised for the purpose for which they were issued.

For Jiwan Goyal & Co Chartered Accountants

FRN 012874N

(Jiwa Goyal) Proprietor

Membership No.: 091937