

Active Clothing Co. Limited

To Date: 13.04.2023

Listing Compliance, BSE Ltd. P.J. Towers Dalal Street Mumbai- 400001

Reference: Scrip Code: 541144.

Dear Sir/ Madam.

Subject: Non-applicability of Large Corporate Criteria for the year ended 31st March, 2023 as per SEBI Circular dated 26th November, 2018 issued by SEBI on Fund Raising by issuance of Debt Securities by large Entities."

We hereby confirm and undertake that Active Clothing Co Limited (the Company) is not a Large Corporate as per the criteria specified in Para 2.2 of SEBI Circular: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the year ended 31st March, 2023. According, the disclosure in Annexure A to the said Circular is not applicable.

Further, the Company was not falling under category of Large Corporate for the financial year 2022-23, the requirement of filing the annual Disclosure as mentioned in Annexure B1 of the Said Circular for financial year 2022-23 is also not applicable.

Kindly take the above in your records.

Thanking You, Yours faithfully, For Active Clothing Co Limited

Rajesh Kumar Mehra. DIN: 00026176. (Managing Director)

CIN NO: L51311PB2002PLC033422