



Active Clothing Co. Limited

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

Date: 08.04.2023

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Limited)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended 31st March, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Bigshare Services Pvt. Ltd (Registrar and Share Transfer Agent), 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 31st Mar, 2023.

Thanking you,

**Your Sincerely,
For and behalf of Active Clothing Co Limited**

Rajesh Kumar Mehra
Digitally signed by
Rajesh Kumar Mehra
Date: 2023.04.08
10:30:57 +05'30'

**Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176
Add: H. No. 1062, Phase-5 (Part-1)
Mohali 160059 PB IN**

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: 06/04/2023

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st Mar, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st Mar, 2023, 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 31st Mar, 2023.

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

CIN : U99999MH1994PTC076534