

19<sup>th</sup> April 2023

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>SYMBOL: CAMPUS</b>
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**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the Financial year ended 31<sup>st</sup> March, 2023.

This is for your kind information and records please.

Thanking You,

Yours truly

**For Campus Activewear Limited**

**Archana Maini**

**General Counsel & Company Secretary**  
**Membership No. A16092**

Encl: As above

**Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To whomsoever it may concern**

We have examined all relevant books and records of **M/s CAMPUS ACTIVEWEAR LIMITED** (Formerly known as Campus Activewear Private Limited) having CIN L74120DL2008PLC183629 (hereinafter referred to as 'the Company') maintained by Link Intime India Pvt. Ltd. at Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, pertaining to the transfer of equity shares of the company, for the period \*from 09<sup>th</sup> May 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the period \*from 09<sup>th</sup> May, 2022 to 31<sup>st</sup> March, 2023:

- i. No Share Certificate(s) relating to the transfer of Shares received during the period \*form 09<sup>th</sup> May, 2022 to 31<sup>st</sup> March, 2023 as required to be entered in the Memorandum of Transfers have been issued within the stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. The demat/remat requests were received and considered during the period \*from 09<sup>th</sup> May 2022 to 31<sup>st</sup> March, 2023
- iii. There was no sub-division, consolidation, replacement, split, and renewal/issue of a duplicate of share certificate(s), or endorsement for payment of call money during the aforesaid period.

\*The Company has obtained the listing approval from BSE Limited vide notice no. 20220506-34 and from National Stock Exchange of India Ltd. vide circular reference no. 0545/2022, both dated 06/05/2022, with effect from 09<sup>th</sup> May, 2022.

**ATG & Co.**  
**(Formerly Known as Pooja Anand & Associates)**  
**Company Secretaries**  
**Firm Registration No. P2003DE054000**  
**PR No. : 1391/2021**



**Mukul Tyagi**  
**Partner**  
**M. No.: F9973**  
**CP No.: 16631**  
**UDIN: F009973E000067349**

**Date: 12/04/2023**  
**Place: New Delhi**