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

Dated 11.04.2019

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Scrip Code: 541144 (Active Clothing Co. Limited)

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2019.

With reference to the captioned matter, we are enclosing herewith duly signed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2019.

You are requested to kindly take it on record and acknowledge the receipt of the same.

Thanking You, Yours faithfully For Active Clothing Co Limited.

For Active Clothing Co. Limited

Mg. Director/Director

Rajesh Mehra Managing Director DIN:00026176

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

Mohali 160059 PB IN

ACTIVE CLOTHING CO LIMITED

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E-mail: rmehra@activesourcing.org

CIN: U51311PB2002PLC033422

COMPLIANCE CERTIFICATE For the half year ended on 31.03.2019

Date: April 04, 2019

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001.

Dear Sir / Madam,

Ref.: Scrip Code: 541144(Active Clothing Co Ltd.)

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2019.

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirement pursuant to the Regulation 7 (2) by ensuring that all activities in relation to both, physical and electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Register and share transfer Agent, viz. M/s. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

You are requested to kindly take it on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For Active Clothing Co Ltd Ancet Bedi

Avneet Kaur Bedi

(Company Secretary & Compliance Officer)

For Bigshare Services Pvt. Ltd.

Ashok Shetty

(Compliance Officer)