



Active Clothing Co. Limited

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

Date: 06.04.2021

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed Certificate dated 05th April, 2021 for the half year ended 31st March 2021, from Ms. Sethi Poonam & Associates, Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Kumar Mehra

Rajesh Kumar Mehra *Ma. Director/Director*

(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



SETHI POONAM & ASSOCIATES

CS POONAM SETHI

**B.COM, MFC, MA ECONOMICS, ACS
COMPANY SECRETARIES**

SECRETARIAL AND CORPORATE ADVISORY SERVICES

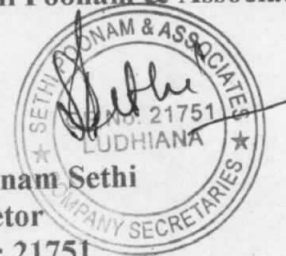
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**NAME OF COMPANY: ACTIVE CLOTHING CO LIMITED
ISIN: INE380Z01015
CIN: L51311PB2002PLC033422**

On the basis of information received from Big share Services Private Limited, Registrar and Transfer Agents of Active Clothing Co Limited, pertaining to request received by them for Physical Transfer /Transmission / Split/ Remat/ Replacement/Consolidation/Sub-division for the period 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and on the basis of the information provided by the Company, I hereby certify that the Company:

- A. Has not received any requests for Physical Transfer /Transmission / Split/ Remat/ Replacement/Consolidation/Sub-division during the period 01.10.2020 to 31.03.2021 any other information, if applicable: NIL

For Sethi Poonam & Associates



CS Poonam Sethi

Proprietor

CP No.: 21751

Membership No.: A33856

UDIN NO: A033856C000018819

Date: 06.04.2021

Place: Ludhiana

**ADDRESS: 63, Rose Enclave, Civil lines, LUDHIANA.
CONTACT NO: 9815688699, 6284917397
EMAIL ID: poonamkkapoor1986@gmail.com**