

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: L51311PB2002PLC033422

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

Date: 08.05.2020

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 May 07, 2020 for the half year ended 31st March 2020, from Ms. Sethi Poonam & Associates, Practicing Company Secretaries.

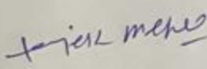
This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co Limited


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



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 01.10.2019 to 31.03.2020 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 01.10.2019 to 31.03.2020 any other information, if applicable: NIL

For Sethi Poonam & Associates



CS Poonam Sethi
Proprietor

Membership No.: A33856

CP No.: 21751

Date: 07.05.2020

Place: Ludhiana

UDIN: A033856B000212243

ADDRESS: H.NO: 6695, ST NO: 2, NEW HARGOBIND NAGAR, LUDHIANA

CONTACT NO: 9815688699, 6284917397

EMAIL ID: poonamkkapoor1986@gmail.com