

Active Clothing Co. Limited

Dated: 06.04.2021

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir,

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

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2021.

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 31.03.2021.

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.

Rajesh Kumar Mehra Managing Director DIN:00026176

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

Mohali 160059 PB IN



Active Clothing Co. Limited

COMPLIANCE CERTIFICATE For the half year ended on 31.03.2021

Date 06.04.2021

To The BSE Limited Phiroze leejeebhoy 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 31.03,2021.

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

For Bigshare Services

Avneet Kaur Bedi

(Company Secretary & Compliance Officer)(Compliance Office

CIN NO: L51311PB2002PLC033422

REGISTERED OFFICE: Plot No. E-225, Industrial Focal Point, Phase 8 8 SAS Nagar, Mohali 160059 Punjab, India, Phone: +91-172-4313300

FACTORY: Village Bedell Ale Singh, Ghel Link Road District Falehgarh Sehib 140408, Punjab, India Phone: +91-1763-605000