



Active Clothing Co. Limited

Date: 28.05.2022

To

**BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India**

Subject: Intimation of change of registered address of the registrar and share Transfer Agent (RTA)

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

With reference to the captioned subject kindly note that M/s Big share Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company has informed that its existing registered office situated at 1st Floor, Bharat Tin Works Building Opp. Vasant Oasis, Makwana Road, Marol Andheri East, Mumbai-400059, Maharashtra, India has shifted to below mentioned address:

"Office No: S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai-400093."

The telephone Board No. and Fax No. of RTA will remain unchanged.

You are requested to kindly note the same and update the records suitably for the information of the shareholders of the Company.

**Thanking You
For Active Clothing Co Limited**

Rajesh Mehra

**Managing Director
Rajesh Kumar Mehra
DIN: 00026176**

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