

Active Clothing Co. Limited

Dated:08.04.2022

To The BSE Limited PhirozeJeejeebhoy 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 year ended on 31.03.2022.

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 year ended on 31.03.2022.

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

Thanking You, Yours faithfully ForActive Clothing Co Limited.

RajeshKumar Mehra

toper mene

Managing Director DIN:00026176

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

Mohali 160059 PB IN



Active Clothing Co. Limited

COMPLIANCE CERTIFICATE For the year ended on 31.03.2022

Date 08.04.2022

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 year ended on 31.03.2022.

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

Avneet Kaur Bedi

(Company Secretary & Compliance Officer)

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENNOTA KRISHNA MOHAN NANDAM
NC-cill 4.14-Minashta,
2.5.4.20-e899837/d6444434fc4c5be57089217b4f5642cef3bf4
2.5.4.20-e899837/d644443fc4c5be57089217b4f5642cef3bf4
1.21-24669347575-cbt, potatlo-Ge4-00078, street-E849621.0DH4
IMPERI ATAN KROAD OVP DERAM MALL BHANDUP WEST,
serialNumber=86800769512934570.52fc7b26be66669431283
d6881cf6.NBC44N NANDAMA
NANDAMA NANDAMA

(Compliance Officer)

CIN NO: L51311PB2002PLC033422

Phone: +91-1763-506000