



Active Clothing Co. Limited

Dated: 08.04.2023

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 year ended on 31.03.2023.

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 31.03.2023.

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

Digitally signed
by Rajesh Kumar
Mehra
Date: 2023.04.08
12:23:45 +05'30'

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



Active Clothing Co. Limited

COMPLIANCE CERTIFICATE For the year ended on 31.03.2023

Date 08.04.2023

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 31.03.2023.

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 during the period April 01, 2022 to March 31, 2023 (both days inclusive) 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
Digitally signed by Avneet Kaur
Date: 2023.04.08 10:19:47 +05'30'

**Avneet Kaur Bedi
(Company Secretary & Compliance Officer)**

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2023.04.08 11:13:48 +05'30'

**NVK MOHAN
(Authorized Representative)**

CIN NO: L51311PB2002PLC033422

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