

# 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](mailto:rmehra@activesourcing.org)

CIN: U51311PB2002PLC033422

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

Date: 04.04.2019

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 April 04, 2019 for the half year ended March 31, 2019, 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*

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

**SETHI POONAM & ASSOCIATES**  
**COMPANY SECRETARY**

Address: H. No. 6695, ST. No. 2, New Har Gobind Nagar  
Ludhiana, Punjab-141003 Ph. 9815688699  
Email Id:poonamkkapoor1986@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**NAME OF COMPANY: ACTIVE CLOTHING CO LIMITED**  
**ISIN: INE380Z01015**  
**CIN: U51311PB2002PLC033422**

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 30.09.2018 to 31.03.2019 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 30.09.2018 to 31.03.2019.
- B. any other information, if applicable: NIL

**Date:** 04th April, 2019  
**Place:** Ludhiana

**For Sethi Poonam & Associates**

