



Active Clothing Co. Limited

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

Date: 08.04.2023

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Filing of Certificate under Reg.40 of SEBI (LODR) Regulations 2015 for Year ended March 31, 2023

Dear Sir/Madam,

Attached is the Certificate under Reg.40 of SEBI (LODR) Regulations 2015 for Year ended March 31, 2023 received from Ms. Sethi Poonam & Associates, Practicing Company Secretaries as on 07.04.2023 for the year ended 31st March, 2023

Thanking you,
Your Sincerely,

For and behalf of Active Clothing Co Limited

Rajesh
Kumar
Mehra

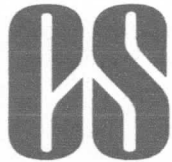
Digitally signed
by Rajesh Kumar
Mehra
Date: 2023.04.08
10:44:33 +05'30'

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176
Add: 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



(A Peer reviewed Firm)

SETHI POONAM & ASSOCIATES

CS POONAM SETHI

B.COM, MFC, MA ECONOMICS, ACS

COMPANY SECRETARIES

SECRETARIAL AND CORPORATE ADVISORY SERVICES

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

NAME OF COMPANY: ACTIVE CLOTHING CO LIMITED

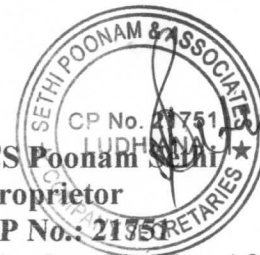
ISIN: INE380Z01015

CIN: L51311PB2002PLC033422

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 from 1st April,2022 to 31st March, 2023 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 01.04.2022 to 31.03.2023 any other information, if applicable: NIL

For Sethi Poonam & Associates



CS Poonam Sethi
Proprietor

CP No.: 21751

Membership No.: A33856

UDIN NO: A033856E000035671

P.R. No: 2340/2022

Date: 07.04.2023

Place: Ludhiana

ADDRESS: 63, Rose Enclave, Civil lines, LUDHIANA.

CONTACT NO: 9815688699, 6284917397

EMAIL ID: poonamkkapoor1986@gmail.com