



Active Clothing Co. Limited

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

Date: 02.06.2022

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Filing of Fresh Certificate under Reg.40 (10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022 with respect to your intimation dated: 01.06.2022.

Dear Sir/Madam,

Attached is the revised Certificate under Reg.40 (10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022 from Ms. Sethi Poonam & Associates, Practicing Company Secretaries replacing the previous certificate in compliance to your mail of 01.06.2022.

Hope you would find the same in order. Inconvenience caused is sincerely regretted.

Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Mehra

Rajesh Kumar Mehra / Director

(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: +91-172-4313360

FACTORY:

Village Badali Aia Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000



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, 2021 to 31st March, 2022 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 01.04.2021 to 31.03.2022 any other information, if applicable: NIL

For Sethi Poonam & Associates



CS Poonam Sethi

Proprietor

CP No.: 2175

Membership No.: A33856

UDIN NO: A033856D000450294

Date: 02.06.2022

Place: Ludhiana

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

CONTACT NO: 9815688699, 6284917397

EMAIL ID: poonamk Kapoor1986@gmail.com