



Active Clothing Co. Limited

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

Date: 10.10.2022

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants Regulations, 2018)

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended September 30, 2022 for your information and Record.

Thanking you,

Your Sincerely,
For and behalf of Active Clothing Co Limited
For Active Clothing Co. Limited

Ma. Director/Director
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

Ref No. BSS/74(5)
Date: 08/10/2022

ACTIVE CLOTHING COMPANY LTD
PLOT NO E-225
INDUSTRIAL FOCAL POINT
PHASE 8 B SAS NAGAR
MOHALI PUNJAB 160059

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th Sep, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534