



Active Clothing Co. Limited

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

Date: 06.10.2020

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 October 06th, 2020 for the half year ended 30th September, 2020, 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

For Active Clothing Co. Limited

Rajesh mehra

Rajesh Kumar Mehra *Mg. Director/Director*
(Managing Director)
DIN: 00026176

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



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 01.04.2020 to 30.09.2020 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 01.04.2020 to 30.09.2020 any other information, if applicable: NIL

For SETHI POONAM & Associates



Poonam Sethi
Proprietor

Membership No.: A33856

CP No.: 21751

Date: 06.10.2020

Place: Ludhiana

UDIN: A033856B000860506,

ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA

CONTACT NO: 9815688699, 6284917397

EMAIL ID: poonamkkapoor1986@gmail.com