

15th July, 2022

To,

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza, C-1, Block G,
1st Floor, New Trading Ring, Rotunda	Bandra Kurla Complex, Bandra (East),
Building,	Mumbai – 400 051
P. J. Towers, Dalal Street,	
Mumbai – 400 001	
SCRIP CODE: 543523	SYMBOL: CAMPUS

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022

Dear Sir

Please find attached herewith certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2022 received from "Link Intime India Private Limited" Registrar and share Transfer Agent of the Company.

This is for your kind information and record please.

Thanking You,

Yours truly **For Campus Activewear Limited**

Archana Maini General Counsel & Company Secretary Membership No. A16092



July 07, 2022

The Company Secretary
M/s. CAMPUS ACTIVEWEAR LIMITED
D-1, UDYOG NAGAR
MAIN ROHTAK ROAD
NEW DELHI
110041

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011-49411000

Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (if any) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully,

For LINK INTIME INDIA PVT LTD

SWAPAN KUMAR NASKAR

Associate Vice-President & Head (North India)