

ACTIVE CLOTHING CO LIMITED

Regd off: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali
Ph: 0172-4313300

E-mail: rmehra@activesourcing.org

CIN: U51311PB2002PLC033422

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

Date: 25.10.2018

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 25, 2018 for the half year ended September 30, 2018, from Ms. Ipsa Hemnani of Hemnani Ipsa & 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.

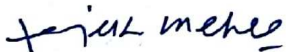
This is for your information and records.

Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co Limited

For Active Clothing Co. Limited



Mg. Director/Director

Rajesh Mehra

(Managing Director)

DIN: 00026176

Add: H. No. 1062, Phase-5 (Part-1)

Mohali 160059 PB IN

HEMNANI IPSA & ASSOCIATES

COMPANY SECRETARY

**Add: B-34/11517, Guru Nanak Dev Nagar, Rajeev Colony,
Haibowal Kalan, Ludhiana, Punjab-141001**

Ph: 9023579976

Email Id: ipsacs@gmail.com

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

NAME OF COMPANY: ACTIVE CLOTHING CO LIMITED

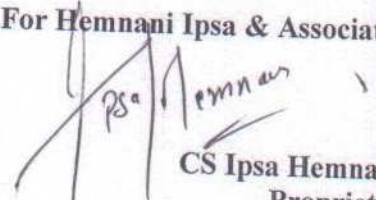
ISIN: INE380Z01015

CIN: U51311PB2002PLC033422

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 01.04.2018 to 30.09.2018 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 01.04.2018 to 30.09.2018.
- B. any other information, if applicable: NIL

For Hemnani Ipsa & Associates



**CS Ipsa Hemnani
Proprietor**

Membership No.: A33756

CP No.: 13185

Date: 25th October, 2018

Place: Ludhiana