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

Date: October 25, 2018

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Dear Sir / Madam,

Ref.: Scrip Code: 541144(Active Clothing Co Ltd.)

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2018.

With reference to the captioned matter, we are enclosing herewith duly signed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2018.

You are requested to kindly take it on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For Active Clothing Co Ltd.
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

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

COMPLIANCE CERTIFICATE
For the half year ended on 30.09.2018

Date: October 4, 2018

To The BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400 001.

Dear Sir / Madam,

Ref. : Scrip Code : 541144(Active Clothing Co Ltd.)

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30/09/2018.

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirement pursuant to the Regulation 7 (2) by ensuring that all activities in relation to both, physical and electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Register and share transfer Agent, viz. M/s. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INRO00001385.

You are requested to kindly take it on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For Active Clothing Co Ltd

AvneetKaurBedi

(Company Secretary & Compliance Officer)(Compliance Officer)

ForBigshare Services Pvt. Ltd.

Ashok Shetty