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: 25.10.2018

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

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Submission of statement of deviation or variation under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclose herewith the statement of deviation or variation under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Jiwan Goyal, Chartered Accountant, Proprietor of Jiwan Goyal & Co on 22-10-2018 for the half year ended on 30th September, 2018.

Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co Limited For Active Clothing Co. Limited

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Rajesh Meh Mg. Director/Director

(Managing Director)

DIN: 00026176

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

Mohali 160059 PB IN

JIWAN GOYAL & CO

CHARTERED ACCOUNTANTS

Address: H. No 43, Tagore Nagar, 1st Floor, Dr. Mela Ram Road, Near Improvement Trust Office, Bhatinda-151005

Dated: 22.10.2018

STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Active Clothing Co Limited having its registered office at Plot No. E-225, Phase VIII B, Industrial Area, Focal Point, Mohali-160055 had allotted 40,86,000 equity shares of face value of Rs. 10/per equity share at an issue price of Rs. 65/- (Inclusive of security premium of Rs. 55/-) per equity share through Initial Public Offer (IPO).

The purpose and object of the issue were to meet Working Capital Requirement, Issue Expenses and General Corporate Purpose.

As required under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby state that there has been no deviation or variation in the utilisation of issue proceeds and entire fund raised from the above said issue has been utilised for the purpose for which they were issued.

For Jiwan Goyal & Co Chartered Accountants

FRN 012874N

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Membership No.: 091937