



# Active Clothing Co. Limited

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

Date: 05.01.2024

Dear Sir/Madam,

**Scrip Code: 541144 (Active Clothing Co Ltd)**  
**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants Regulations, 2018)**

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended December 31<sup>st</sup>, 2023 for your information and Record.

Thanking you,

Your Sincerely,  
**For and behalf of Active Clothing Co Limited**

**Rajesh Kumar Mehra**  
**(Managing Director)**  
**DIN: 00026176**  
**Add: H. No. 1062, Phase-5 (Part-1)**  
**Mohali 160059 PB IN**

**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

Ref No. BSS/74(5)  
Date: 05/01/2024

ACTIVE CLOTHING COMPANY LTD  
PLOT NO E-225  
INDUSTRIAL FOCAL POINT  
PHASE 8 B SAS NAGAR  
MOHALI PUNJAB 160059

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> Dec, 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> Dec, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30<sup>th</sup> Dec, 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

CIN : U99999MH1994PTC076534