

Active Clothing Co. Limited

Dated: 16.04.2024

То The BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400001

Dear Sir,

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

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 year ended on 31.03.2024.

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

Thanking You, **Yours faithfully** For Active Clothing Co Limited.

Rajesh Kumar Mehra Managing Director DIN:00026176 Address: 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



COMPLIANCE CERTIFICATE For the year ended on 31.03.2024

Date 13.04.2024

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 year ended on 31.03.2024.

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 during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained through our Register and share transfer Agent, viz. M/s. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

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 Bigshare Services Pvt. Ltd.

Avneet Kaur Bedi (Company Secretary & Compliance Officer)

NVK MOHAN (Authorized Representative)

CIN NO: L51311PB2002PLC033422

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