

10th April 2024

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
--	---

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the Financial year ended 31st March, 2024.

This is for your kind information and records please.

Thanking You,

Yours truly

For Campus Activewear Limited

Archan
a Maini

Digitally signed
by Archana
Maini
Date: 2024.04.10
16:26:33 +05'30'

Archana Maini

General Counsel & Company Secretary
Membership No. A16092

Encl: As above

Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To whomsoever it may concern

We have examined all relevant books and records of M/s **CAMPUS ACTIVEWEAR LIMITED** having CIN: L74120DL2008PLC183629 (hereinafter referred to as 'the Company') maintained by Link Intime India Pvt. Ltd. at Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, pertaining to the transfer of equity shares of the company, for financial year from 01st April 2023 to 31st March, 2024 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the financial year ended on 31st March, 2024:

- i. No Share Certificate(s) relating to the transfer of Shares received during the financial year from 01st April, 2023 to 31st March, 2024 as required to be entered in the Memorandum of Transfers have been issued within the stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. There was no sub-division, consolidation, replacement, split, and renewal/issue of duplicate of share certificate(s), or endorsement for payment of call money during the aforesaid period.

ATG & Co.
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021



Mukul Tyagi
Partner
M. No.: F9973
CP No.: 16631
UDIN: F009973F000073267

Date: 10-04-2024
Place: New Delhi