

Active Clothing Co. Limited

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

Date: 14.04.2018

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. Deepak Bhatt, Chartered Accountant, Partner of Kapoor Rajesh & Associates on 14-04-2018 for the half year ended on 31st March, 2018

Thanking you,

Your Sincerely,

For and behalf of Active Clothing Co. Limited

For Active Clothing Co. Limited

tojak meheo

Rajesh Mehra (Managing Director)

Mg. Director/Director

DIN: 00026176

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

Mohali 160059 PB IN

KAPOOR RAJESH & ASSOCIATES Chartered Accountants



OFFICE:

LDH: B-XIX-770, Old DMC road, Civil Line

Ludhiana

LDH 2: 63, Rose Enclave, Civil Lin

Ludhiana

GOB: H.NO.113,Sec 3-C, Mandi Gobindgarl PHONE: 0161 - 4635001, 9988088100

E-MAIL: rkkapoor.ca@gmail.com

Dated: 14.04.2018

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 has 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,

We 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 Kapoor Rajesh & Associates,

Chartered Accountants

(DEEPAK BHATT)

CHARTERED.

Partner

Membership No. 532529

Firm Registration No. 015350N