



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : U17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India

ISO 9001:2015

Tele Fax : +91 6358747514 | E-mail : info@axitacotton.com | Website : www.axitacotton.com

Date: February 12, 2019

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code: 542285

Respected Sir/Madam,

Sub: Intimation of Resignation of statutory auditor, in terms of the second proviso to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, this is to inform you that due to certain unavoidable circumstances, M/s. Manish Dave & Co., Statutory Auditor will not be able to continue as statutory auditor of Axita Cotton Limited, regarding which they placed their resignation with immediate effect.

The Company has received the resignation letter by hand-delivery on February 12, 2019.

The Company will announce further for the appointment of New Statutory Auditor(s) as per Companies Act, 2013 shortly.

The stakeholder requested to take note of the same and update your records accordingly.

Thanking you,

Sincerely,

For, AXITA COTTON LIMITED

Kushal Nitinbhai Patel
Managing Director
DIN: 06626639





Date: 12/02/2019

To
The Board of Directors
Axita Cotton Limited
Servey No. 324, 357-358, Kadi-Thol Road,
Borisana, Kadi, Mahesana-382715, Gujarat.

Dear Sir(s),

Sub:Resignation as Statutory Auditor of Axita Cotton Limited.

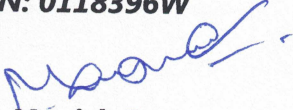
This is to inform you that due to certain unavoidable circumstances , we are not in a position to carry out the Statutory Audit of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from February 12, 2019.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Further, we hereby give our No Objection Certificate to propose new statutory auditor of the Company which the Board of Directors or Members of your Company may appoint after our resignation.

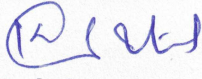
Thanking You

For, Manish Dave & Co.
Chartered Accountants
FRN: 0118396W


CA Manish Dave
Proprietor
Membership No. 105359
Place: Ahmedabad



Accepted By
For, Axita Cotton Limited


Kushal Patel
Managing Director

