

Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No.: L17200GJ2013PLC076059 GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

Tele: +9| 63587475|4 | E-mail: cs@axitacotton.com | Website: www.axitacotton.com

ISO 9001:2015 CERTIFIED

Date: October 21, 2019

To,

BSE Ltd.

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA)

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

With reference to above, enclosed please find Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company for the half year ended on September 30, 2019 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take same on record.

Thanking you

Yours faithfully,

For, Axita Cotton Limited

Kushal Nitinbhai Patel

Managing Director

DIN: 06626639



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Tele: +9 | 63587475 | 4 | E-mail: cs@axitacotton.com | Website: www.axitacotton.com

Date: October 17, 2019

To,

BSE Ltd.

Corporate Relationship Department Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA)

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer viz. Link Intime India Private Limited having its registered office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

Further, we confirm that Link Intime India Private Limited is registered with the Securities and Exchange Board of India vide SEBI Registration No. INR000004058 to act as Registrar and Share Transfer Agent. Further, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the half of the financial year ended on September 30, 2019 i.e. for the period from April 01, 2019 to September 30, 2019.

We request you to take the certificate on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Deepakkumar Chaubisa (Company Secretary & Compliance Officer)

For, Link Intime India Private Limited

Sharmila Amin

Asst. Vice President-Client Relation



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Website: www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in

09.10.2019

To,
Mr. Deepak Chaubisa
Company Secretary
Axita Cotton Limited
"Noopur", Flat No.1,1333,
Azad Society, Opp. Samay Apartment,
Ambavadi,
Ahmedabad – 380 015.

Dear Sir/Madam,

Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Axita Cotton Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Thanking You,

Yours faithfully

For Link Intime India Pvt Ltd

Sharmila Amin

Asst. Vice President - Client Relations