



# Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015  
CERTIFIED

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 : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: October 26, 2020

To,  
Department of Corporate Services,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA)

Dear Sir/Madam,

**Subject: Compliance Certificate of Practicing Company Secretary (PCS) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from Mrs. Anjali Sangtani, Practicing Company Secretary for the half year ended on September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

*For, Axita Cotton Limited*

**Kushal Nitinbhai Patel**  
**Managing Director**  
**DIN: 06626639**





# Anjali Sangtani

## Company Secretary

Office No. 415-416, Pushpam Complex, Ahmedabad-380051  
T: 079-40051702, Email:-anjali.sangtani19@gmail.com

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

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Axita Cotton Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Axita Cotton Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30,2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. – *Not Applicable, since the Company has not received any transfer request for Shares.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not Applicable, since the Company has not received any such request for certificate.*

**Place:** Ahmedabad  
**Date:** October 26, 2020

**Signature:**

**Name of Company Secretary in Practice:** Anjali Sangtani  
**ACS No.:** 41942      **C P No.:** 23630  
**UDIN:** A041942B001062291

