

Axita Cotton Limited

Mfg. & Exporter of Cotton

sana Kadi

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: May 09, 2020

ISO 9001:2015

CERTIFIED

To,

BSE Limited

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 March 31, 2020.

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 March 31, 2020 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



BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 542285

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol:

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Axita Cotton Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Axita Cotton Limited

For Link Intime India Private Limited

Signature Not Verified

Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:26:30 +05:30

Reason: Compliance Location: Mumbai

Authorized Signatory

Authorized Signatory

Kugot