



# 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

ISO 9001:2015  
CERTIFIED

Tele : +91 6358747514 | E-mail : [cs@axitacotton.com](mailto:cs@axitacotton.com) | Website : [www.axitacotton.com](http://www.axitacotton.com)

Date: May 18, 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 March 31, 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 Mr. Anand Lavingia, Practicing Company Secretary for the half year ended on March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For, Axita Cotton Limited**

**Deepak Chaubisa**  
**Company Secretary & Compliance Officer**



# CS Anand S. Lavingia

ACS, LL.M, LL.B (Spl.). B. Com.

Practicing Company Secretary

To,

The Board of Directors

Axita Cotton Limited

Survey 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 March 31, 2020**

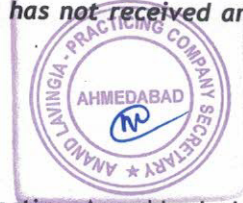
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Axita Cotton Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the 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 March 31, 2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2019 to March 31, 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: May 11, 2020

Signature:



Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410

UDIN: A026458B000227417

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051

O/Fax: 079-40051702