



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: 24/04/2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400 001,
Maharashtra, India

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India

Security Code: 542285

Symbol: 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 year ended on March 31, 2023.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from M/s. SCS and Co. LLP, Practicing Company Secretary for the year ended on March 31, 2023.

You are requested to take same on record.

Thanking You,

Yours Faithfully,
For, Axita Cotton Limited



Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Encl.: A/a

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
AXITA COTTON LIMITED
Corporate Office:
Rannade House, First Floor, Opp. Sankalp Grace 3,
Near Ishan Bungalows, Shilaj,
Ahmedabad -380059, Gujarat.

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

We, have examined all the records and documents for the period from April 01, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Link Intime India Private Limited for **Axita Cotton Limited** ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2022 to March 31, 2023, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020. - *Not applicable as the Company has not received any such request.*
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. - *Not applicable as the Company has not received any such request.*

For SCS and Co. LLP
Company Secretaries
Firm Registration Number:- L2020GJ008700
Peer Review No.:- 1677/2022


Anjali Sangtani
Partner

M. No. A41942, COP:- 23630
UDIN:- A041942E000174228

Date:- April 24, 2023
Place:- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
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