



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 17, 2019

To,
Department of Corporate Services,
BSE Limited,
25th 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, 2019.

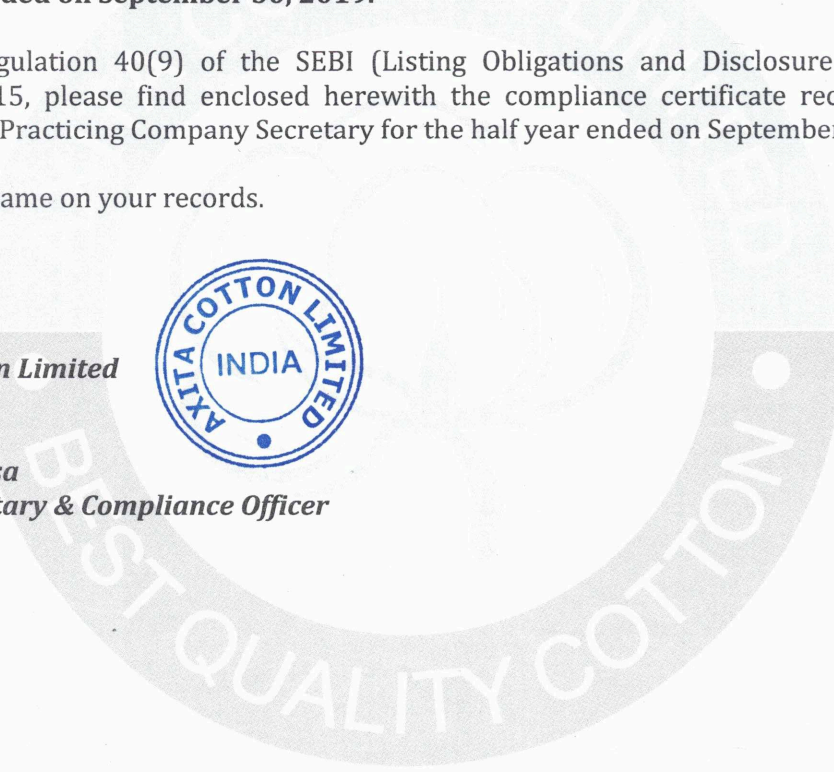
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from Mr. Anand Lavingia, Practicing Company Secretary for the half year ended on September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Deepak Chaubisa
Company Secretary & Compliance Officer





Anand Lavingia

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

Practicing Company Secretary

To,
The Board of Directors,
Axita Cotton Limited
Served No. 324 357 358 KadiThol 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, 2019

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 Pvt Ltd pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 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, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. - *Not applicable, as the Company has not received any such request.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - *Not applicable, as the Company has not received any such request.*

Place: Ahmedabad
Date: October 16, 2019

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No. : 26458 C P No. : 11410

UDIN: A026458A000100807

