



# 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

Tele Fax : +91 6358747514 | E-mail : info@axitacotton.com | Website : www.axitacotton.com

**Date: April 29, 2019**

**To,**  
Department of Corporate Services,  
**Bombay Stock Exchange 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, 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 March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, **AXITA COTTON LIMITED**



*Deepak*  
**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**  
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 March 31, 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 January 10, 2019\* to March 31, 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 March 31, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from January 10, 2019\* to March 31, 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.**

\* The Company has list its security on BSE Limited (SME Segment) w.e.f January 10, 2019 therefore we have reported the requirement as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 form the date the listing i.e. 10<sup>th</sup> January, 2019 to the end of half year i.e. 31<sup>st</sup> March, 2019.

Place: Ahmedabad

Date: April 26, 2019

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410



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