



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: 19/07/2023

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

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2023.

Respected Sir/Madam,

With reference to the above captioned subject matter and pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Please find enclose herewith Quarterly Reconciliation of Share Capital Audit Report dated July 19, 2023 received from SCS and Co. LLP, Practicing Company Secretary for the quarter ended on June 30, 2023.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel
Chairman cum Managing Director



Date: 19/07/2023
Place: Ahmedabad

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
Axita Cotton Limited
Rannade House, First Floor, Opp. Sankalp Grace 3,
Near Ishan Bungalows, Shilaj, Ahmedabad 380059.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2023.

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Axita Cotton Limited ("Company") through its Registrar and Share Transfer Agents – Link Intime India Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In Our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.

| | | | |
|----|---|--|---------------------------|
| 1 | For the quarter ended | June 30, 2023 | |
| 2 | ISIN | INE02EZO1022 | |
| 3 | Face Value | Rs. 1.00 | |
| 4 | Name of the company | Axita Cotton Limited | |
| 5 | Whether Company has CIN | Yes | |
| 6 | CIN | L17200GJ2013PLC076059 | |
| 7 | Registered office Address | Survey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi Mahesana -382715, Gujarat. | |
| 8 | Correspondence Address | Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad -380059, Gujarat. | |
| 9 | Telephone & Fax Numbers | Tel No.: +91 63587 47514 | |
| 10 | Registered Office E-mail | cs@axitacotton.com | |
| 11 | Registered Office Website | www.axitacotton.com | |
| 12 | Name of the Stock Exchanges Company's securities are listed | BSE Limited (Security Code/Security Id: 542285/ AXITA) National Stock Exchange of India Limited (Symbol: AXITA) | |
| | Particulars | No. of Shares | % of total Issued Capital |
| 13 | Issued Capital | 19,56,60,000 | 100.00 |
| 14 | Listed Capital | | |
| | BSE Limited | 19,56,60,000 | 100.00 |
| | National Stock Exchange of India Limited | 19,56,60,000 | 100.00 |
| 15 | Held in Dematerialized Form in CDSL | 3,33,40,464 | 17.04 |
| 16 | Held in Dematerialized Form in NSDL | 16,23,19,536 | 82.96 |
| 17 | Physical | - | - |
| 18 | Total No. of Shares (15+16+17) | 19,56,60,000 | 100.00 |

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
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

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|----|--|---------------|----------------------------------|---|--------------------------|--------------------------|--|
| 19 | Particulars | | | | No. Of Shares | Reasons for Difference | |
| | Difference, if any, between issued capital and listed capital | | | | - | NA | |
| | Difference, if any, between issued capital and total number of shares | | | | - | NA | |
| | Difference, if any, between listed capital and total number of shares | | | | - | NA | |
| 20 | Certifying the details of change in Share Capital during the quarter under consideration as per the table below. | | | | | YES | |
| | Particulars | No. of Shares | Applied/ Not Applied for Listing | Listed on Stock exchange (Specify Name) | Whether Intimate To CDSL | Whether Intimate to NSDL | In-principle Approval Pending For (Specify Name) |
| | The Company had extinguished during the month of June 2023, 900000 Fully Paid up Equity Shares Having Face Value of 1/- each via Buyback offer at a Price of 56/- per Equity Share through Tender Offer amounting to Rs. 5,04,00,000/- using Stock Exchange Acquisition Window Mechanism which opened on Thursday, June 08, 2023 and closed on Wednesday, June 14, 2023. | 900000 | Applied | National Stock Exchange of India Ltd (NSE) & BSE Limited | Yes | Yes | NA |
| 21 | Register of members is updated if not, updated up to which date | | | | | YES | |
| 22 | Reference of previous quarter with regards to excess dematerialized shares, if any. | | | | | NA | |
| 23 | Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why? | | | | | NA | |
| 24 | Other Details Auditor | | | | | NA | |
| 25 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. | | | | | AS UNDER | |
| | Total No. of Demat Requests | | No. of requests | | No. of shares | Reasons for Delay | |
| | Confirmed after 21 days | | 0 | | 0 | NA | |
| | Pending for more than 21 days | | 0 | | 0 | NA | |
| 26 | Name Telephone & Fax No of the Compliance officer of the Company | | | Name: Mr. Shyamsunder Panchal Membership No.: A50793 PAN: AYHPP3176H Designation: Company Secretary & Compliance Officer Date of Appointment: April 01, 2023 Mobile No.:+91 6358747514 | | | |



SCS and Co. LLP

Company Secretaries

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|----|---|---|
| | | <p>Email: cs@axitacotton.com Web: www.axitacotton.com Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: Yes Previous Compliance Officer Name - Mr. Deepakkumar Chaubisa PAN - AMBPC0052D Membership No - A45536 Date of Appointment: October 01, 2018 Date of Cessation - March 31, 2023</p> |
| 27 | Name, Address, Tel. & Fax No., Registration No. of the Auditor | <p>Name of Firm : SCS and Co LLP Firm Registration Number: - L2020GJ008700 Name of Partner:- Ms. Anjali Sangtani Address: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054 Ph. No.: +918128156833 Registration No.: M. No.: 41942, COP: 23630 Email Id: scsandcollp@gmail.com</p> |
| 28 | Appointment of Common Agency for share Registry work | <p>Link Intime India Private Limited Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India; SEBI Registration Number: INR000004058 Tel No.: +91-022-4918 6000; Fax: +91-022-4918-6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in Whether any change in Registrar and Share Transfer Agents: No</p> |
| 29 | Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange) | Not Applicable |

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700
Peer Review Number:- 1677/2022

Anjali Sangtani
Partner
M. No. A41942
UDIN:- A041942E000638604

Date:- 19/07/2023
Place: - Ahmedabad



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