

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

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

ISO 9001:2015

CERTIFIED

Date: 13/01/2022

To. Corporate Relationship Department **BSE** Limited Phirozee Jeejeebhay Tower, Dalal Street. Fort, Mumbai - 400 001.

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

Respected Sir/Madam,

Sub.: Allotment of Bonus Equity Shares

Ref.: Compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that today, the Board of Directors of the Company, has allotted 65,52,000 fully paid up Bonus Equity Shares of ₹ 10/- each in in the ratio 1:2 (One bonus equity share of ₹ 10/- each fully paid up for every Two existing equity share of ₹ 10/- each fully paid up) held by the eligible Members, whose name appeared in the list of Beneficial Owners as on January 12, 2022, being the Record date fixed for this purpose.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Before Allotment:

Issued Equity Share Capital	1,31,04,000 Equity Shares of ₹ 10/- each aggregating to ₹ 13,10,40,000
Paid-up Equity Share Capital	1,31,04,000 Equity Shares of ₹ 10/- each aggregating to ₹ 13,10,40,000

After Allotment:

Issued Equity Share Capital	1,96,56,000 Equity Shares of ₹ 10/- each aggregating to ₹ 19,65,60,000
Paid-up Equity Share Capital	1,96,56,000 Equity Shares of ₹ 10/- each aggregating to ₹ 19,65,60,000





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The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The above information will be available on the website of the Company at www.axitacotton.com

Kindly take the same on your records and oblige us.

Yours truly,

For Axita Cotton Limited

Nitinbhai Govindbhai Patel

Chairman Cum Managing Director

DIN: 06626646