

Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No.: 417200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

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

ISO 9001:2015

Date: April 27, 2019

To. Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street. Mumbai-400 001.

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

Respected Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate for the quarter ended 31st March, 2019 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Please take note of the same.

Thanking you,

Yours truly.

For, Axita Cotton Limited

Deepak Chaubisa

Company Secretary& Compliance Officer

Page 1 of 1



Date: 26.04.2019

To,
Mr. Deepak Chaubisa
Company Secretary
Axita Cotton Limited
"Noopur", Flat No.1,1333,
Azad Society, Opp. Samay Apartment,
Ambavadi,
Ahmedabad – 380 015.

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory