

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: January 07, 2022

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

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

Respected Sir/Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate for the quarter ended on December 31, 2021 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,

THAINIAN

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel

Chairman Cum Managing Director

DIN: 06626646



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

Date: - 06th January, 2022

To, Company Secretary Axita Cotton Limited

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

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021, 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 dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st December, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President-Corporate Registry