

PAN: AALCA8092L

Axita Cotton Limited

Mfg. & Exporter of Cotton

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: April 21, 2022

To,

BSE Limited

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

Corporate Relationship Department Phiroze Jeejeebhoy Towers. Dalal Street, Fort, Mumbai-400 001

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

Dear Sir/Madam.

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

With reference to above, enclosed please find Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company for the year ended on March 31, 2022 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take same on record.

Thanking you

Yours faithfully,

2431724

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel

Chairman Cum Managing Director

DIN: 06626646



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

CERTIFIED

ISO 9001:2015

Date: April 20, 2022

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For, Axita Cotton Limited

Deepakkumar Chaubisa

Company Secretary Cum Compliance Officer For Link Intime India Private Limited

Authorized Simodom

Authorized Signatory