

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: 22/07/2024

To, The Secretary, Listing Department BSE Limited, Jeejeebhoy Phiroze Towers, Dalal Street. Fort, Mumbai 400001. Maharashtra, India

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 - 400051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2024.

To,

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 guarterly Reconciliation of Share Capital Audit Report dated July 19, 2024, received on July 22, 2024, from SCS and Co. LLP, Practicing Company Secretary for the quarter ended on June 30, 2024.

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: 22/07/2024 Place: Ahmedabad

Encl. As Above



Company Secretaries

SCS and Co. LLP

To, The Board of Directors **Axita Cotton Limited Corporate office:** Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad -380059, Gujarat.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2024.

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, 2024				
2	ISIN	INE02EZ01022			
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			rst Floor, Opp. Sankalp Grace 3, Near Ishan hmcdabad -380059, Gujarat.		
9	Telephone & Fax Numbers	Tel No.: +91 635874	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		260878008	-	
14	Listed Capital				
	BSE Limited		260878008	100.00	
	National Stock Exchange of India Limited		260878008	100.00	
15	Held in Dematerialized Form in CDSL		67063170	25.71	
16	Held in Dematerialized Form in NSDL		193814838	74.29	

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023 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

17	/ Physical						-		
18	Total No. of Shares (15+16+17)					260878008		100.00	
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.						Applicable		
	Particulars	No. of Shares	Applied/ Not Applied for Listing		Listed on s exchan (Specify N	ge	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
	-	-		-	-		-	-	-
21	Register of member	rs is updated i	if not, up	dated up to	which date				YES .
22	Reference of previo	ous quarter w	ith regar	ds to excess	demateriali	ized sł	nares, 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. o	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 Company Name: Mr. Shyamsunder Kiranbhai Panchal Membership No.: A50793 PAN: AYHPP3176H Designation: Company Secretary & Compliance Officer Date of Appointment: April 01, 2023 Mobile No.:+91 6358747514 Email:cs@axitacotton.com Web: www.axitacotton.com Whether any change in Compliance Officer during the previou Two Quarters: NO Whether the previous compliance officer was Qualified Company Secretary: NA NA						g the previous		
27	Name, Address, Tel. & Fax No., Name of Firm : M/s. SCS and Co LLP Registration No. of the Auditor Firm Registration Number: - L2020GJ008700 Pccr Review No.: 5333/2023								

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023 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

		 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
28	Appointment of Common Agency for share Registry work	Name: 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: <u>mumbai@linkintime.co.in</u> Website: <u>www.linkintime.co.in</u> Whether any change in Registrar and Share Transfer Agents: No
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:-5333/2023

Anjali Sangtani Partner M. No. A41942 UDIN:- A041942F000776632

Date:- July 19, 2024 Place: - Ahmedabad



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023 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



National Stock Exchange Of India Limited

Date of

22-Jul-2024

NSE Acknowledgement

Symbol:-	AXITA	
Name of the Company: -	Axita Cotton Limited	
Submission Type:-	Reconciliation of Share Capital Audit List	
Quarter/Period Ended: -	30-Jun-2024	
Date of Submission:-	22-Jul-2024 17:01:13	
NEAPS App. No:-	100407	

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

BSE LTD ACKNOWLEDGEMENT

Acknowledgement No	: 2207202405011255	Date & Time: 2024/07/22 05:01:12 PM
Scrip Code	: 530571	
Entity Name	: AXITA COTTON LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/06/2024	
Mode	: XBRL E-Filing	