



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

Date: 25/10/2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400 001,
Maharashtra, India

To,
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 - 400 051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2023.

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 Quarterly Reconciliation of Share Capital Audit Report dated *October 23, 2023*, received from SCS and Co. LLP, Practicing Company Secretary for the quarter ended on September 30, 2023.

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: 25/10/2023
Place: Ahmedabad

Encl. As Above

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
Axita Cotton Limited
 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 September 30, 2023.

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.

...mentioned details are true and found to be correct.

1	For the quarter ended	September 30, 2023	
2	ISIN	INE02EZO1022	
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	Correspondence Address	Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad -380059, Gujarat.	
9	Telephone & Fax Numbers	Tel No.: +91 63587 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	19,56,60,000	100.00
14	Listed Capital		
	BSE Limited	19,56,60,000	100.00
	National Stock Exchange of India Limited	19,56,60,000	100.00
15	Held in Dematerialized Form in CDSL	3,09,12,966	15.80

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
 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

16	Held in Dematerialized Form in NSDL				16,47,47,034	84.20	
17	Physical				-	-	
18	Total No. of Shares (15+16+17)				19,56,60,000	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.					Not Applicable	
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
21	Register of members is updated if not, updated up to which date					YES	
22	Reference of previous quarter with regards to excess dematerialized shares, 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. 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 Compliance officer of the Company		Name: Mr. Shyamsunder 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 previous Two Quarters: Yes Whether the previous compliance officer was Qualified				

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SCS and Co. LLP

Company Secretaries

		Company Secretary: Yes Previous Compliance Officer Name - Mr. Deepakkumar Chaubisa PAN - AMBPC0052D Membership No - A45536 Date of Appointment: October 01, 2018 Date of Cessation – March 31, 2023
27	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name of Firm : SCS and Co LLP Firm Registration Number: - L2020GJ008700 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	Link Intime India Private Limited Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India; SEBI Registration Number: INR0000004058 Tel No.: +91-022-4918 6000; Fax: +91-022-4918-6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in 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:- 1677/2022

Anjali Sangtani
Partner
M. No. A41942
UDIN:- A041942E001427251

Date:- October 23, 2023
Place: - Ahmedabad

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