

xita Cotton Limited Mfg. & Exporter of Cotton

CIN No. : L17200GJ2013PLC076059 GST IN: 24AALCA8092L1Z6 PAN: AALCA80921

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 13, 2021

To. **Compliance Department BSE Limited** P.J. Towers. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400 001.

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

Sub: Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam.

We, Axita Cotton Limited, do hereby state that we are not required to comply regulation 27(2) of SEBI (LODR) Regulations, 2015.

With reference to the above, we have to draw your attention that we are SME BSE Listed Company and in view of provisions of Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the submission of corporate governance report under regulation 27(2) of SEBI (LODR) Regulations. 2015 is not applicable to the listed entity which has listed its specified securities on the SME Exchange.

Therefore, it is not required to submit corporate governance report for the guarter ended on March 31, 2021.

You are requested to kindly take note of above facts on your records.

FOR AXITA COTTON LIMITED

KUSHAL NITINBHAI PATEL MANAGING DIRECTOR DIN: 06626639