



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: January 05, 2022

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 confirm 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 quarter ended on December 31, 2021.

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

For Axita Cotton Limited

Nitinbhai Govindbhai Patel



Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646