

PAN: AALCA8092L

GST IN: 24AALCA8092L1Z6

Axita Cotton Limited

Mfg. & Exporter of Cotton

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi, CIN No.: L17200GJ2013PLC076059

Mahesana-382715. Gujarat. India

Tele: +91 6358747514 | E-mail: info@axitacotton.com | Website: www.axitacotton.com

Date: 11/04/2024

ISO 9001:2015

CERTIFIED

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

Security Code: 542285

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 -400051, Maharashtra, India

Symbol: AXITA

Dear Sir/Madam,

Subject: 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, 2024.

With reference to above, please find enclosed a Certificate dated April 10, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Axita Cotton Limited were maintained by Link Intime India Private Limited (SEBI Registration No. INRO00004058), the Registrar and Share Transfer Agent of Axita Cotton Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

You are requested to take the above intimation on record and acknowledge the receipt.

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Thanking You,

Yours Faithfully, For, Axita Cotton Limited

Shyamsunder Panchal Company Secretary Cum Compliance Officer

Ahmedabad

Date: 11/04/2024

Encl. A/a



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Mfg. & Exporter of Cotton

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To,

The Secretary, Listing Department **BSE Limited**.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Maharashtra, India

Security Code: 542285

Dear Sir/Madam,

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5" Floor Plot No. C/11, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India

Symbol: AXITA

Subject: Compliance Certificate pursuant to the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI notification no. SEBI/LAD-NRO/GN/2021/22 dated May 05, 2021, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) (FY 2023-2024), are maintained in effective and efficient manner 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: INRO00004058 having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

You are requested to take the above intimation on record and acknowledge the receipt

Thanking You,

Yours Faithfully,
For, Axita Cotton Limited

INDIA INDIA

For Link Intime India Private Limited

Shyamsunder Panchal
Company Secretary Cum Compliance Officer

Authorized Signatory Registrar & Share Transfer Agent