

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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Email: info@advancedenzymes.com, www.advancedenzymes.com

May 19, 2018

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code-540025

Trading Symbol-ADVENZYMES

Dear Sir,

Subject: Allotment of 17,750 Equity Shares pursuant to exercise of options under Company's Employees' Stock Options Scheme, 2015.

This is to inform you that Board of Directors of the Company has today allotted 17,750 equity shares of face value of Rs. 2/- pursuant to exercise of options by the eligible employees under the Company's Employees Stock Option Scheme, 2015.

We are in process of completing the requisite documentation & formalities with respect to listing of the aforementioned shares with the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited.

Consequent to the said allotment, the paid up equity share capital has been increased from Rs. 223,260,050/- to Rs. 223,295,550/-

Kindly take note of the above and acknowledge receipt.

Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary & Head - Legal