

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

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

April 23, 2018

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code-540025

Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Ref: ISIN: INE837H01020

Pursuant to Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is a Certificate dated April 20, 2018 received from S. Anantha & Ved LLP, Practicing Company Secretaries, for the half year ended March 31, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head – Legal

Encl: As above

To
The Board of Directors
ADVANCED ENZYME TECHNOLOGIES LIMITED
Sun Magnectica, 5th Floor, Near LIC Service Road
Louis Wadi, Thane - 400604

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advanced Enzyme Technologies Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended **31st March, 2018**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds;

and

B) The Company has issued all the certificates within 30 days with respect to sub-division of the shares, however, the requests for consolidation, renewal, exchange or endorsement of calls / allotment monies has not been received during the period from **01st October, 2017 to 31st March, 2018**.

For S. ANANTHA & VED LLP
Company Secretaries



Vedprakash
Ved Prakash
Designated Partner
CP No.: 16986

Place: Mumbai
Date: 20th April, 2018