



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 30, 2019

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 certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

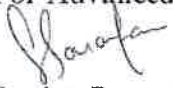
Ref: ISIN: INE837H01020

Pursuant to Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is a Certificate dated April 30, 2019 of S. Anantha & Ved LLP, Practicing Company Secretaries, for the half year ended March 31, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Advanced Enzyme Technologies Limited


Sanjay Basantani
Company Secretary & Head – Legal

Encl: As above



Company Secretaries • LLP IN : AAH - 8229
C-116, 1st Floor, Nandan Avidor - Galaxy
LBS Marg, MIDC Ind. Park, Nandan - 400 080
www.sananthaandved.com, mca21ic.mca.gov.in
Tel: (+91) 22 2944 3001

To
The Board of Directors
ADVANCED ENZYME TECHNOLOGIES LIMITED
Sun Magnetics, 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, 2019

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, 2018 to 31st March, 2019** 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 RTA of the Company, we hereby certify that during half year ended **31st March, 2019**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers, within Thirty days from the respective date of lodgment of each deed, except those rejected on technical grounds. With respect to one request of transmission received on **11th March, 2019**, the same has been processed during the quarter and the relevant share certificate had been issued within due date. However, the same has been dispatched on **20th April, 2019** on account of surge in volumes of shareholders' requests / documents, visit of shareholders as informed by Registrar & Transfer Agent & heavy work load during the month of April, 2019;

AND

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2018 to 31st March, 2019**.

For **S. ANANTHA & VED LLP**
Company Secretaries

VED
PRAKASH

Ved Prakash
Designated Partner
CP No.: 16986

Place: Kolkata
Date: 30th April, 2019