

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540025		
NSE Symbol	ADVENZYMES		
MSEI Symbol			
ISIN	INE837H01020		
Name of the company*	ADVANCED ENZYME TECHNOLOGIES LIMITED		
Registered office address			
Registered office address*	SUN MAGNETICA, 5TH FLOOR, NEAR LIC SERVICE ROAD, LOUIS WADI		
Registered office state*	MAHARASHTRA		
Registered office city*	THANE		
Registered office district*	THANE		
Registered office pin code*	400604		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	41703200
Registered office fax		022	25835159
Registered office country*	INDIA		
Registered office website	www.advancedenzymes.com		
Registered office email	sanjay@advancedenzymes.com		
Correspondence address			
Same as above	Yes		
Correspondence address	SUN MAGNETICA, 5TH FLOOR, NEAR LIC SERVICE ROAD, LOUIS WADI		
Correspondence state	MAHARASHTRA		
Correspondence city	THANE		
Correspondence district	THANE		
Correspondence pin code	400604		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	41703200
Correspondence fax		022	25835159
Correspondence country	INDIA		
Correspondence email	sanjay@advancedenzymes.com		
Reporting quarter*	31-12-2019		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	111676475	100
	National Stock Exchange of India Ltd(NSE)	111676475	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	111676475	
Listed capital (BSE) (As per company records)*	111676475	100
Held in dematerialised form in CDSL*	11673470	10.45
Held in dematerialised form in NSDL*	99355790	88.97
Physical*	647215	0.58
Total no.of shares*	111676475	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not-applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	Textual Information(1)

Text Block	
Textual Information(1)	114000 Equity Shares were dematerialized and NIL Equity share was rematerialized during the quarter as per reconciliation of share capital audit report

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SANJAY BASANTANI
Date of Appointment	14-02-2017
Designation*	COMPANY SECRETARY & HEAD LEGAL
Membership Nos	ACS-19637
Telephone no.*	022-41703200
Fax no.	022-25835159
E-mail id*	sanjay@advancedenzymes.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Dilipkumar Maharana
Date of issue of report*	10-01-2020
Address*	C-316, 3RD FLOOR, NIRMAL AVIOE- GALAXY, LBS MARG, MULUND (W)
City*	MUMBAI
Pincode*	400800
Contact no.*	022-25913041
Fax no.	-
Email	info@sanantha.com
Membership no.*	23014
Firms registration number of audit firm	
Name of the firm*	S. ANANTHA & VED LLP, Company Secretaries
COP number*	22057
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C 101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West,
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	