

To
The Board of Directors
ADVANCED ENZYME TECHNOLOGIES LIMITED
Sun Magnetica, 5th Floor, Near LIC Service Road,
Louis Wadi, Thane - 400 604

Dear Sir / Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Advanced Enzyme Technologies Limited** having CIN:L24200MH1989PLC051018 (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this report, Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with **circular D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **31st March, 2021**:

1.	For quarter Ended	:	31 st March, 2021
2.	ISIN	:	INE837H01020
3.	Face Value	:	Rs.2/- per Equity Share
4.	Name of the Company	:	Advanced Enzyme Technologies Limited
5.	Registered Office Address	:	Sun Magnetica, 5 th Floor, Near LIC Service Road, Louiswadi, Thane - 400 604
6.	Correspondence Address	:	Sun Magnetica, 5 th Floor, Near LIC Service Road, Louiswadi, Thane - 400 604
7.	Telephone & Fax No.	:	Tel.: 022 4170 3200; Fax: 022 2583 5159
8.	Email Address	:	sanjay@advancedenzymes.com
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>National Stock Exchange of India Limited (NSE)</i>
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	11,17,28,425 100.00
11.	Listed Capital (BSE & NSE)	:	11,17,28,425 100.00
12.	Held in Dematerialised form in CDSL	:	1,61,06,895 14.42
13.	Held in Dematerialised form in NSDL	:	9,51,22,815 85.14
14.	Physical	:	4,98,715 0.44
15.	Total No. of Shares (12+13+14)	:	11,17,28,425 100.00

: 2 :

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)		:	NOT APPLICABLE		
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:					
Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
#ESOPs	4,500	Applied	Yes	Yes	Yes	No
#4,500 Equity Shares allotted under ESOP on 12 th February, 2021 and the trading approval received from BSE vide Notice No.:20210301-30 and NSE vide Circular Ref. No.: 0201/2021 dated 01 st March, 2021.						
18.	Register of Member is updated (Yes/No), If not, updated upto which date			YES		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			NOT-APPLICABLE		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NOT-APPLICABLE		
21.	Mention 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			NIL	NIL	Not Applicable	
Pending for more than 21 days			NIL	NIL	Not Applicable	
36,500 Equity Shares were dematerialized and NIL Equity Shares rematerialized during the quarter						

: 3 :

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sanjay Basantani Company Secretary & Compliance Officer Tel. No.: 022 4170 3200 Fax No.: 022 2583 5159
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	Mr. Sachin Sharma, Designated Partner (S. Anantha & Ved LLP, Company Secretaries) C-316, 3 rd Floor, Avior Corporate Park, L.B.S Marg, Mulund (W), Mumbai- 400 080 Ph. No.: 022 2591 3041 ACS No.: 46900, CP No.: 20423
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C-101, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai - 400 083 Tel: 022 4918 6000; Fax: 022 4918 6060
25.	Any other detail that the Auditor may like to provide	N.A.

For S. ANANTHA & VED LLP
Company Secretaries



Sachin Sharma
Designated Partner
C. P. No.:20423
UDIN: A046900C000154581

Date: 22nd April, 2021
Place: Jodhpur

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, Thane - 400 604		
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	4170 3200
Registered office fax		022	2583 5159
Registered office country*	INDIA		
Registered office website	https://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, Thane - 400 604		
Correspondence state	MAHARASHTRA		
Correspondence city	Thane		
Correspondence district	Thane		
Correspondence pin code	400604		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	4170 3200
Correspondence fax		022	2583 5159
Correspondence country	INDIA		
Correspondence email	sanjay@advancedenzymes.com		
Reporting quarter*	31-03-2021		
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	111728425	100
	National Stock Exchange of India Ltd(NSE)	111728425	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	111728425	
Listed capital (BSE) (As per company records)*	111728425	100
Held in dematerialised form in CDSL*	16106895	14.42
Held in dematerialised form in NSDL*	95122815	85.14
Physical*	498715	0.45
Total no.of shares*	111728425	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*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	4500	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block	
Textual Information(1)	<p>These shares are listed on NSE also.</p> <p>#4,500 Equity Shares allotted under ESOP on 12th February, 2021 and the trading approval received from BSE vide Notice No.:20210301-30 and NSE vide Circular Ref. No.: 0201/2021 dated 01st March, 2021.</p>

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 ?	

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	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	36,500 Equity Shares were dematerialized and NIL Equity Shares rematerialized during the quarter

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Sanjay Basantani
Date of Appointment	14-02-2017
Designation*	Company Secretary and Head Legal
Membership Nos	ACS-19637
Telephone no.*	022-4170 3200
Fax no.	022-2583 5159
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*	Sachin Sharma
Date of issue of report*	22-04-2021
Address*	Mr. Sachin Sharma, Designated Partner (S. Anantha & Ved LLP, Company Secretaries) C-316, 3rd Floor, Avior Corporate Park, L.B.S Marg, Mulund (W)
City*	Mulund
Pincode*	400080
Contact no.*	022-2591 3041
Fax no.	-
Email	info@sanantha.com
Membership no.*	46900
Firms registration number of audit firm	
Name of the firm*	S. Anantha & Ved LLP, Company Secretaries
COP number*	20423
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 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-4918 6000
Fax number of RTA	022-4918 6060
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)	