

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors

ADVANCED ENZYME TECHNOLOGIES LIMITEDSun Magnetica, 5th Floor, Near LIC Service Road,

Louis Wadi, Thane - 400 604

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **ADVANCED ENZYME TECHNOLOGIES LIMITED CIN:L24200MH1989PLC051018** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 76 of the 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 my opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended **30th June, 2021**.

1	For Quarter Ended	30th June, 2021
2	ISIN:	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	-----As above-----
7	Telephone & Fax Nos.	Tel.: 022 4170 3200; Fax: 022 2583 5159
8	Email address	Email: sanjay @advancedenzymes.com
9	Names of the Stock Exchanges where the company's securities are listed:	a) Bombay Stock Exchange Limited b) National Stock Exchange of India Limited

	Number of shares	% Of Total Issued Capital
10	Issued Capital	11,17,78,300 100%
11	Listed Capital (Exchange wise)	11,17,78,300 100%

12	Held In dematerialized form in CDSL	1,52,66,667 13.66 %
13	Held In dematerialized form in NSDL	9,60,12,918 85.90 %
14	Physical	4,98,715 0.44 %
15	Total No. of shares (12+13+14)	11,17,78,300 100.00%

- 16 Reasons for difference if any, between (10 & 11), (10&15), (11&15):
- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below:-

N.A

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
# ESOP	49875	Applied	Yes	Yes	Yes	No
# 49875 Equity Shares allotted under ESOP on 29 th May, 2021 and the trading approval received from BSE and NSE.						

- 18 Register of Members is updated (Yes/No)
If not, updated up to which date

Yes

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any

N.A

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

- 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	N.A
Pending for more than 21 days	NIL	NIL	N.A

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, Tel. & Fax No., Regn. No. of the Auditor	Riddhi Krunal Shah Company Secretaries A/1 Kokil Kunj CHS Limited Patel Nagar, Kandivali (W) Mumbai 400067 Tel: 9819988387 Regn. No. A.C.S : 20168 C.P. No. 17035



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 details that the auditor may like to provide : NIL	

Riddhi Krunal Shah

Riddhi Krunal Shah
Company Secretary
COP: 17035
UDIN: A020168C000694457



Date : 27/07/2021
Place : Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540025		
NSE Symbol	ADVENZYMES		
MSEI Symbol	NA		
ISIN	INE837H01020		
Name of the company*	Advanced Enzyme Technologies Limited		
Registered office address			
Registered office address*	Sun Magnetica, 5th Floor, LIC Service Road, Louiswadi,		
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, LIC Service Road, Louiswadi,		
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*	30-06-2021		
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	111778300	100
	National Stock Exchange of India Ltd(NSE)	111778300	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	111778300	
Listed capital (BSE) (As per company records)*	111778300	100
Held in dematerialised form in CDSL*	15266667	13.66
Held in dematerialised form in NSDL*	96012918	85.9
Physical*	498715	0.45
Total no.of shares*	111778300	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	49875	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block	
Textual Information(1)	<p>Also listed on NSE.</p> <p>#49,875 Equity Shares allotted under ESOP on May 29, 2021 and the trading approval received from BSE vide Notice No.: DCS/ESOP/TP/MJ/12415/2021-22 and NSE vide Circular Ref. No.: NSE/LIST/27284 dated June 22, 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.	NA
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	NA
Pending for more than 21 days*	0	0	NA
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*	Riddhi Krunal Shah
Date of issue of report*	22-07-2021
Address*	A/1, Kokil Kunj CHS Limited, Patel Nagar, Kandivali (West)
City*	Mumbai
Pincode*	400067
Contact no.*	91-9819988387
Fax no.	-
Email	
Membership no.*	20168
Firms registration number of audit firm	
Name of the firm*	Riddhi Shah, Practicing Company Secretary
COP number*	17035
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	022-49186000

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)	