

April 27, 2022

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code-540025

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

Trading Symbol-ADVENZYMES

Subject: Intimation of receipt of request for reclassification from 'Promoter Group member' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

With reference to the captioned subject, the Company has received requests from the following Promoter Group members of the Company requesting the reclassification from 'Promoter Group member' category to 'Public' category of shareholders, under the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), copy of the said requests are enclosed:

Name of the Promoter Group Members	No. of Shares	Percentage
Madhusudan Kabra	7,15,600	0.64
Madhusudan Narayandas Soni	0	0.00
Jayesh Madhusudan Soni	10,000	0.01
Sanju Madhusudan Soni	10,000	0.01
Tejasvi Madhusudan Soni	10,000	0.01
Nikita Madhusudan Soni	10,000	0.01
Megha Jhavar	10,000	0.01
Snehal Shamsunder Soni	5,000	0.00
Payal Shamsunder Soni	5,000	0.00
Total	7,75,600	0.69

The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company, approval of shareholders of the Company and the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary & Head-Legal

Encl: As above

To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

Dear Sir/Madam,

This is to inform you that consequent to the receipt of Equity Shares of Advanced Enzyme Technologies Limited ("the Company") on gift from an existing Promoter/Promoter Group member, I have been classified as a member of "Promoter Group" of your Company by virtue of the provisions of Regulation 31A of SEBI Listing Regulations.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Group" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

I/We confirm and undertake the following that:

- (i) I/We along with '**persons related**' to me/us together do not hold more than ten percent of the total voting rights in the company
"**persons related**" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (ii) I/We do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I/We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I/We am/are not represented on the Board of Directors (including as a Nominee Director) of the Company;
- (v) I/We am/are not acting as a Key Managerial Person in the Company
- (vi) I/We am/are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) I/We am/are not a fugitive economic offender

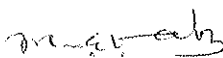
We further confirm and undertake that in case the requisite approvals are received and we are categorised as "Public" shareholders, then:

- (i) I/We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to the promoter group of the company.

- (ii) I/We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to promoter group of the company.
- (iii) I/we am/are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.



Madhusudan Kbra

Promoter Group Member

Date : 26/04/2022

To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

Dear Sir/Madam,

This is to inform you that consequent to the receipt of Equity Shares of Advanced Enzyme Technologies Limited ("the Company") on gift from an existing Promoter/Promoter Group member, I have been classified as a member of "Promoter Group" of your Company by virtue of the provisions of Regulation 31A of SEBI Listing Regulations.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Group" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

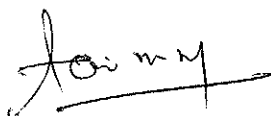
You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

I/We confirm and undertake the following that:

- (i) I/We along with '**persons related**' to me/us together do not hold more than ten percent of the total voting rights in the company
"**persons related**" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (ii) I/We do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I/We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I/We am/are not represented on the Board of Directors (including as a Nominee Director) of the Company;
- (v) I/We am/are not acting as a Key Managerial Person in the Company
- (vi) I/We am/are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) I/We am/are not a fugitive economic offender

We further confirm and undertake that in case the requisite approvals are received and we are categorised as "Public" shareholders, then:

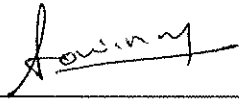
- (i) I/We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations



and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to the promoter group of the company.

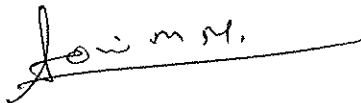
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- (iii) I/we am/are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.



Madhusudan Narayandas Soni
Promoter Group Member

Date : 26-04-2022



To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

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You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Group" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

I/We confirm and undertake the following that:

- (i) I/We along with 'persons related' to me/us together do not hold more than ten percent of the total voting rights in the company
"persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (ii) I/We do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I/We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I/We am/are not represented on the Board of Directors (including as a Nominee Director) of the Company;
- (v) I/We am/are not acting as a Key Managerial Person in the Company
- (vi) I/We am/are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) I/We am/are not a fugitive economic offender

We further confirm and undertake that in case the requisite approvals are received and we are categorised as "Public" shareholders, then:

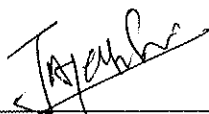
- (i) I/We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations



and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to the promoter group of the company.

- (ii) I/We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to promoter group of the company.
- (iii) I/we am/are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.



Jayesh Madhusudan Soni
Promoter Group Member

Date : 26/04/2022



To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

Dear Sir/Madam,

This is to inform you that consequent to the receipt of Equity Shares of Advanced Enzyme Technologies Limited ("the Company") on gift from an existing Promoter/Promoter Group member, I have been classified as a member of "Promoter Group" of your Company by virtue of the provisions of Regulation 31A of SEBI Listing Regulations.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Group" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

I/We confirm and undertake the following that:

- (i) I/We along with 'persons related' to me/us together do not hold more than ten percent of the total voting rights in the company
"persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (ii) I/We do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I/We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I/We am/are not represented on the Board of Directors (including as a Nominee Director) of the Company;
- (v) I/We am/are not acting as a Key Managerial Person in the Company
- (vi) I/We am/are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) I/We am/are not a fugitive economic offender

We further confirm and undertake that in case the requisite approvals are received and we are categorised as "Public" shareholders, then:

- (i) I/We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations

Sd/ Sanjiv Sora

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- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.

Sanju Madhusudan Soni

Sanju Madhusudan Soni

Promoter Group Member

Date Sanju Madhusudan Soni 26/04/2022

To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

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Rationale for request to re-classify:

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We further confirm and undertake that in case the requisite approvals are received and we are categorised as "Public" shareholders, then:

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- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.

Tejasvi

Tejasvi Madhusudan Soni
Promoter Group Member

Date : 26-04-2022

Tejasvi

To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

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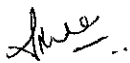
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- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.



Nikita Madhusudan Soni
Promoter Group Member

Date : 26/04/2022



To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

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Megha Jhawar
Promoter Group Member

Date : 26 / 04 / 2022

To
The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

Dear Sir/Madam,

This is to inform you that consequent to the receipt of Equity Shares of Advanced Enzyme Technologies Limited ("the Company") on gift from an existing Promoter/Promoter Group member, I have been classified as a member of "Promoter Group" of your Company by virtue of the provisions of Regulation 31A of SEBI Listing Regulations.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Group" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

I/We confirm and undertake the following that:

- (i) I/We along with 'persons related' to me/us together do not hold more than ten percent of the total voting rights in the company
"persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (ii) I/We do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I/We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I/We am/are not represented on the Board of Directors (including as a Nominee Director) of the Company;
- (v) I/We am/are not acting as a Key Managerial Person in the Company
- (vi) I/We am/are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) I/We am/are not a fugitive economic offender

We further confirm and undertake that in case the requisite approvals are received and we are categorised as "Public" shareholders, then:

- (i) I/We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to the promoter group of the company.

- (ii) I/We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to promoter group of the company.
- (iii) I/we am/are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.

S. S. Soni

Snehal Shamsunder Soni
Promoter Group Member

Date : 26th April 2022

To

The Board of Directors ("Board")
Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, LIC Service Road,
Louis Wadi, Thane,
Maharashtra – 400604

Subject: Request for re-classification of Promoter Group members to "Public" category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

Dear Sir/Madam,

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You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Group" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter Group member merely because I received Equity Shares on Gift basis from an existing Promoter/Promoter Group member of the Company by virtue of provisions of Regulation 31A of SEBI Listing Regulations.

I/We confirm and undertake the following that:

- (i) I/We along with 'persons related' to me/us together do not hold more than ten percent of the total voting rights in the company
"persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (ii) I/We do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I/We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I/We am/are not represented on the Board of Directors (including as a Nominee Director) of the Company;
- (v) I/We am/are not acting as a Key Managerial Person in the Company
- (vi) I/We am/are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) I/We am/are not a fugitive economic offender

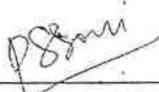
We further confirm and undertake that in case the requisite approvals are received and we are categorised as "Public" shareholders, then:

- (i) I/We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to the promoter group of the company.

- (ii) I/We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification (if approved by the shareholders and the Stock Exchanges/authorities), failing which, I/We shall be reclassified as promoter/person belonging to promoter group of the company.
- (iii) I/we am/are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- (iv) I/we am/are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorise me as public shareholder of the Company.



Payal Shamsunder Soni
Promoter Group Member

Date : 4/27/2022
