

May 04, 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)

Further to our earlier intimation on above captioned subject submitted by the letter dated April 27, 2022, the Company has received additional requests for 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
Abhijit Kishor Rathi	82,835	0.07
Ankit Kishor Rathi	1,00,000	0.09
Amit Kishor Rathi	75,000	0.07
Anisha Sunil Attal	10,333	0.01
Sunita Sunil Attal	11,860	0.01
Total	2,80,028	0.25

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.



Abhijit Kishor Rathi

Promoter Group Member

Date : 04/05/2022

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.



Ankit Kishor Rath

Promoter Group Member

Date : 04/05/2020

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.



Amit Kishor Rathi

Promoter Group Member

Date : 08/05/2022

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
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- (ii) I/We do not exercise control over the affairs of the Company directly or indirectly;
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- (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
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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.



Anisha Sunil Attal

Promoter Group Member

Date : MAY 04th 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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- (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.

Sun. Sunil Attal

Sunita Sunil Attal

Promoter Group Member

Date : 04/05/2022