

Advanced Enzyme Technologies Ltd. CIN: L24200MH1989PLC051018 Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India Tel: +91-22-4170 3200, Fax: +91-22-2583 5159 Email: info@advancedenzymes.com, www.advancedenzymes.com

September 30, 2022

**BSE Limited** P. J. Towers, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051

Scrip Code-540025

Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Subject: Allotment of 4,250 Equity Shares pursuant to exercise of options under the Employees' Stock Options Scheme 2015 of the Company. Ref: ISIN: INE837H01020

Pursuant to Regulation 30 and Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), we hereby inform that the Security Allotment Committee of the Board of Directors of the Company, at its meeting held today, has allotted 4,250 Equity Shares of Rs. 2/-each to the employees who exercised their options under the Company's Employees Stock Option Scheme, 2015 ("ESOS 2015").

Details as per Part E as specified under the Regulation 10(c) of SEBI ESOP Regulations are enclosed as an Annexure to this letter.

This is for your information and for public at large.

Thanking you, Yours faithfully, **For Advanced Enzyme Technologies Limited** 

Sanjay Basantani Company Secretary and Head – Legal Encl.: As above

### WELCOME TO THE WORLD OF BETTER BUSINESS



Advanced Enzyme Technologies Ltd. CIN: L24200MH1989PLC051018 Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India Tel: +91-22-4170 3200, Fax: +91-22-2583 5159 Email: info@advancedenzymes.com, www.advancedenzymes.com

#### Annexure:

### Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sr.<br>No. | Particulars  | Details  |
|------------|--|--|
| 1.         | Company name and address of<br>Registered Office   | Advanced Enzyme Technologies Limited<br>Sun Magnetica, 5th Floor, Near LIC Service Road,<br>Louiswadi, Thane (W) – 400604, Maharashtra, India  |
| 2.         | Name of the recognised Stock Exchanges<br>on which the company's shares are listed   | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)  |
| 3.         | Filing date of the statement referred in<br>regulation 10(b) of the Securities and<br>Exchange Board of India (Share Based<br>Employee Benefits and Sweat Equity)<br>Regulations with the recognised Stock<br>Exchange | January 10 <sup>th</sup> 2017  |
| 4.         | Filing Number, if any  | Not Applicable, The Company has received in-principle<br>listing approval from BSE Limited vide its letter dated<br>January 16, 2017 and National Stock Exchange of India<br>Limited vide its letter dated February 01, 2017 |
| 5.         | Title of the Scheme pursuant to which shares are issued, if any  | Advanced Enzyme Technologies Limited –<br>Employees Stock Option Scheme 2015   |
| 6.         | Kind of security   | Equity Shares  |
| 7.         | Par value of the shares  | Rs. 2/- per share  |
| 8.         | Date of issue (allotment) of shares  | September 30, 2022   |
| 9.         | Number of shares issued  | 4,250 Equity Shares allotted   |
| 10.        | Share Certificate No., if applicable   | Not Applicable   |
| 11.        | Distinctive number of the share, if applicable   | 11,18,17,826 to 11,18,22,075   |
| 12.        | ISIN Number of the shares if issued in Demat   | INE837H01020   |
| 13.        | Exercise price per share   | Rs. 60/-   |
| 14.        | Premium per share  | Rs. 58/-   |
| 15.        | Total issued shares after this issue   | 11,18,22,075 Equity Shares   |
| 16.        | Total issued share capital after this issue  | Rs. 22,36,44,150/-   |
| 17.        | Details of any lock-in on the shares   | One year lock-in from the date of allotment i.e. from<br>September 30, 2022 to September 29, 2023  |
| 18.        | Date of expiry of lock-in  | September 29, 2023 (i.e. 12 months from the date of allotment and the said Shares shall be released from lock-in on September 30, 2023)  |

## WELCOME TO THE WORLD OF BETTER BUSINESS



### Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018 Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India Tel: +91-22-4170 3200, Fax: +91-22-2583 5159 Email: info@advancedenzymes.com, www.advancedenzymes.com

| 19. | Whether shares are identical in all<br>respects to existing shares? If not, when<br>will they become identical? | Shares are identical in all respects to existing Shares.<br>However, these Shares will be under one year lock-in as<br>mentioned above |
|-----|---|--|
| 20. | Details of listing fees, if payable   | N.A.   |

For Advanced Enzyme Technologies Limited

Sanjay Basantani Company Secretary and Head – Legal

# WELCOME TO THE WORLD OF BETTER BUSINESS