

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

Date: April 19, 2023

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code-540025

Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Ref: ISIN: INE837H01020

Pursuant to Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), enclosed is a Certificate dated April 19, 2023 from Ms. Riddhi Shah, Practicing Company Secretary, for the financial year ended March 31, 2023.

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary & Head – Legal

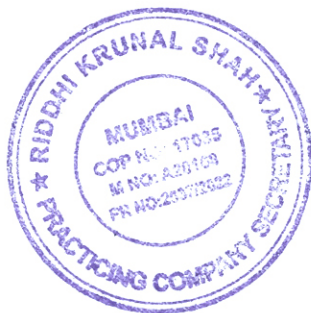
Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023**

I have examined the relevant registers, papers and documents relating to **ADVANCED ENZYME TECHNOLOGIES LIMITED Company)** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period 1st April, 2022 to 31st March, 2023 for submission of certificate required under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation furnished, I hereby certify that:

- a. There was Nil transfer, 1 request for duplicate issue of shares and Nil transmission case lodged during the Financial Year ended 31st March, 2023.
- b. I further certify that there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged during the aforesaid period.
- c. I further certify that, the Company has issued "Letter of Confirmation" in lieu of duplicate Share Certificate, as per the SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within thirty days from the date of lodgement.

Riddhi Krunal Shah
Company Secretary
COP: 17035
UDIN: A020168E000143049
PR No.:2037/2022



Date : 19/04/2023
Place : Mumbai