

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: July 18, 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: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended)

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended June 30, 2023 from Ms. Riddhi Shah, Practicing Company Secretary as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

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

SANJAY PRAKASH BASANTANI BASANTANI Date: 2023.07.18 11:16:17 +05'30'

Sanjay Basantani Company Secretary and Head – Legal

Encl.: As above

Riddhi Shah

CS, LLB, M.Com., DIPR Practicing Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors **ADVANCED ENZYME TECHNOLOGIES LIMITED** Sun Magnetica, 5" 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 **30**TH **June**, **2023**.

- 1 For Quarter Ended
- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed:

30 ^{тн} J	une, 2023
ISIN –	INE837H01020
Rs. 2/-	per Equity Share
ADVA	NCED ENZYME TECHNOLOGIES
LIMIT	ED
Sun M	agnetica, 5" Floor, Near LIC Service
	Louis wadi, Thane - 400 604
	As above
Tel.: 02	22- 4170 3200; Fax: 022- 2583 5159
Email:	sanjay@advancedenzymes.com
a)	BSE Limited (BSE)
b)1	National Stock Exchange of India
Lin	nited (NSE)

Issu	ed C	apit	tal			
2 - 2 2	1000		8 7.51			

- 11 Listed Capital (Exchange wise)
- 12 Held In dematerialized form in CDSL
- 13 Held In dematerialized form in NSDL
- 14 Physical

10

15 Total No. of shares (12+13+14)

14211759	12.71%
97346816	87.05 %
265500	0.24 %
111824075	100.00 %

Number of shares

111824075

111824075

A/1, Kokil Kunj CHSL, M.G.X. Rd. No. 4, Behind Patel Nagar, Near Vora Hospital, Kandivali (W), Mumbai 400067

Mob. : 9819988387 / 9082841009 Email : **krassociates.cs@gmail.com**

Tel.: 022-28017365



% Of Total Issued

100.00%

100.00%

Capital

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

N.A. N.A.

N.A

N.A

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether 2ntimate to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
			Not Applicable			

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

Yes

- Reference of previous quarter with regards to excess dematerialized shares, if 19 any
- Has the company resolved the matter mentioned in point no.19 above 20 in the current quarter? If not, reason why?
- Mention the total no. of requests, if any, confirmed after 21 days and the total no. of 21 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	
2	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	



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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
		Tux. 022-4510 0000

Riddhi Krunal Shah Company Secretaries A/1 Kokil Kunj CHS Limited Patel Nagar, Kandivali (W) Mumbai 400067 Regn. No. A.C.S : 20168 C.P. No.17035 PR No.: 2037/2022 UDIN: A020168E000622651



Date : 17/07/2023 Place : Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT

RECONCILIATION OF SHARE CATITAL AUDIT						
Scrip code* 540025						
NSE Symbol	ADVENZYMES	ADVENZYMES				
MSEI Symbol	NA	NA				
ISIN	INE837H01020					
Whether company has CIN	Yes					
CIN Number	L24200MH1989PL	C051018				
Name of the company*	Advanced Enzyme	Technologies Limited				
	Registered of	fice address				
Registered office address*	Sun Magnetica, 5th	Floor, Near LIC Service Road,	, Louiswadi			
Registered office state*	Maharashtra					
Registered office city*	Thane					
Registered office district*	Thane					
Registered office pin code*	400604	400604				
Registered office contact number*	ISD Code*	STD Code*	Number*			
Registered office contact number	91	022	41703200			
Registered office fax		022	25835159			
Registered office country*	INDIA	INDIA				
Registered office website	www.advancedenzy	mes.com				
Registered office email	sanjay@advanceder	nzymes.com				
	Corresponde	nce address				
Same as above	Yes					
Correspondence address	Sun Magnetica, 5th	Floor, Near 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			
correspondence contact number	91	022	41703200			
Correspondence fax		022	25835159			
Correspondence country	INDIA					
Correspondence email	sanjay@advanceder	nzymes.com				
Reporting quarter*	30-06-2023					
Face value*	2	2				

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's	BSE Ltd	111824075	100
securities are listed	National Stock Exchange of India Ltd(NSE)	111824075	100
Remarks			

Capital Details :				
	Number of shares	% Of total issued capital		
Issued capital*	111824075			
Listed capital (BSE) (As per company records)*	111824075	100		
Held in dematerialised form in CDSL*	14211759	12.71		
Held in dematerialised form in NSDL*	97346816	87.05		
Physical*	265500	0.24		
Total no.of shares*	111824075	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*	No		

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	0	
Pending for more than 21 days*	0	0	0	
Remarks				

Compliance Officer Details				
Whether Compliance officer appointed		Yes		
Whether Qualified Company Secretary is Compliance Officer *		Yes		
Name of the compliance officer*		Sanjay Basantani		
PAN of the compliance officer*				
Date of Appointment		14-02-2017		
Designation*	Company Secretary & Head Legal			
Membership Nos	ACS	19637		
Mobile no.*		9769214358		
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 *				

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment					
CA/CS/CMA*	Company secretary				
Name of certifying auditor*	Riddhi Krunal Shah				
Date of issue of report*	17-07-2023				
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 Krunal Shah,	Practicing Company Secretary			
COP number*	17035				
Name of the firm*					
Appointment of common agency for share registry wo	ork*	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		022-49186060			
E-mail id	E-mail id				
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)					