

**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: January 11, 2024**

**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 December 31, 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  
Digitally signed by  
SANJAY  
PRAKASH  
BASANTANI  
Date: 2024.01.11  
12:04:20 +05'30'

**Sanjay Basantani**

**Company Secretary and Head – Legal**

Encl.: As above

## RECONCILIATION OF SHARE CAPITAL AUDIT

To,  
The Board of Directors  
**ADVANCED ENZYME TECHNOLOGIES LIMITED**  
Sun Magnetica, 5<sup>th</sup> 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 31<sup>st</sup> 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 **31<sup>st</sup> December, 2023**.

1	For Quarter Ended	<b>31<sup>st</sup> December, 2023</b>
2	ISIN:	ISIN -INE837H01020
3	Face Value:	Rs. 2/- per Equity Share
4	Name of the Company	<b>ADVANCED ENZYME TECHNOLOGIES LIMITED</b>
5	Registered Office Address	Sun Magnetica, 5 <sup>th</sup> Floor, Near LIC Service Road, Louis wadi, Thane - 400 604
6	Correspondence Address	-----As above-----
7	Telephone & Fax Nos.	Tel.: 022- 4170 3200; Fax: 022- 2583 5159
8	Email address	Email: sanjay@advancedenzymes.com
9	Names of the Stock Exchanges where the company's securities are listed:	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)

	Number of shares	% Of Total Issued Capital
10	Issued Capital	111824075 100.00%
11	Listed Capital (Exchange wise )	111824075 100.00%
12	Held In dematerialized form in CDSL	1,29,84,192 11.61
13	Held In dematerialized form in NSDL	9,85,86,883 88.16
14	Physical	253,000 0.23
15	Total No. of shares (12+13+14)	<b>11,18,24,075 100.00 %</b>

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

N.A.

N.A.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated 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

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any

N.A

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

- 21 Mention 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	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.	<b>Mr. Sanjay Basantani</b> <b>Company Secretary &amp; Compliance Officer</b> Tel. No.: 022 -4170 3200 Fax No.: 022- 2583 5159
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<b>Riddhi Krunal Shah</b> 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





24	Appointment of Common Agency for share registry work	<b>Link Intime India Private Limited</b> C-101, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai — 400 083 Tel: 022 -4918 6000; Fax: 022- 4918 6060
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*Riddhi Krunal Shah*

**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: A020168E003181425**



Date : 11/01/2024  
Place : Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540025		
NSE Symbol	ADVENZYMES		
MSEI Symbol	NA		
ISIN	INE837H01020		
Whether company has CIN	Yes		
CIN Number	L24200MH1989PLC051018		
Name of the company*	Advanced Enzyme Technologies Limited		
Registered office 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		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	41703200
Registered office fax		022	25835159
Registered office country*	INDIA		
Registered office website	www.advancedenzymes.com		
Registered office email	sanjay@advancedenzymes.com		
Correspondence 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
	91	022	41703200
Correspondence fax		022	25835159
Correspondence country	INDIA		
Correspondence email	sanjay@advancedenzymes.com		
Reporting quarter*	31-12-2023		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	111824075	100
	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*	12984192	11.61
Held in dematerialised form in NSDL*	98586883	88.16
Physical*	253000	0.23
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
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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.*		
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*	11-01-2024
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 work*	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	rnt.helpdesk@linkintime.co.in
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)	