



**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 23, 2025**

**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, 2025 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: 2025.07.23  
15:19:09 +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, **MUFG Intime India Private Limited (formerly 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 **30<sup>th</sup> June, 2025**.

1	For Quarter Ended	<b>30<sup>th</sup> June, 2025.</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)
	<b>Number of shares</b>	<b>% Of Total Issued Capital</b>
10	Issued Capital	11,18,81,150 100.00%
11	Listed Capital (Exchange wise )	11,18,81,150 100.00%
12	Held In dematerialized form in CDSL	1,19,99,709 10.72%
13	Held In dematerialized form in NSDL	9,96,69,441 89.09%
14	Physical	212,000 0.19%
15	Total No. of shares (12+13+14)	<b>11,18,81,150 100.00%</b>



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

- 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>MUFG 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: A020168G000769521



Date : 14/07/2025  
Place : Mumbai



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540025		
NSE Symbol*	ADVENZYMES		
MSEI Symbol*	NOTLISTED		
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 MAGNECTICA, 5TH FLOOR, NEAR LIC SERVICE ROAD, LOUIS WADI		
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 MAGNECTICA, 5TH FLOOR, NEAR LIC SERVICE ROAD, LOUIS WADI		
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*	30-06-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	111881150	100
	National Stock Exchange of India Ltd(NSE)	111881150	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	111881150	
Held in dematerialised form in CDSL*	11999709	10.73
Held in dematerialised form in NSDL*	99669441	89.09
Physical*	212000	0.19
Total no.of shares*	111881150	100
Total no. of Security holders as on end of the quarter*	67589	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	



Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Whether Compliance officer appointed		
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.		
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 *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		<div></div>
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Riddhi Krunal Shah	
Date of issue of report*	14-07-2025	
Address*	A/1, Kokil Kunj CHS Limited, Patel Nagar, Kandivali (West)	
City*	Mumbai	
Pincode*	400067	
Contact no.*	91-	
Fax no.	-	
Email*	krassociates.cs@gmail.com	
Membership no.*	Associate	20168
Firms registration number of audit firm		
Name of the firm*	Riddhi Krunal Shah, Practicing Company Secretary	
COP number*	17035	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUGF Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST)	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400083	
Contact no.	022-49186000	
Fax number of RTA	022-49186060	
E-mail id*	mumbai@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		