

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 14, 2026

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, 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
BASANTA
NI
Digitally signed by
SANJAY
PRAKASH
BASANTANI
Date: 2026.01.14
11:21:24 +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, 5th 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 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 **31st December, 2025**.

| | | |
|----|---|--|
| 1 | For Quarter Ended | 31st December, 2025 |
| 2 | ISIN: | ISIN -INE837H01020 |
| 3 | Face Value: | Rs. 2/- per Equity Share |
| 4 | Name of the Company | ADVANCED ENZYME TECHNOLOGIES LIMITED |
| 5 | Registered Office Address | Sun Magnetica, 5 th 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) |
| 10 | Issued Capital | |
| 11 | Listed Capital (Exchange wise) | |
| 12 | Held In dematerialized form in CDSL | |
| 13 | Held In dematerialized form in NSDL | |
| 14 | Physical | |
| 15 | Total No. of shares (12+13+14) | |

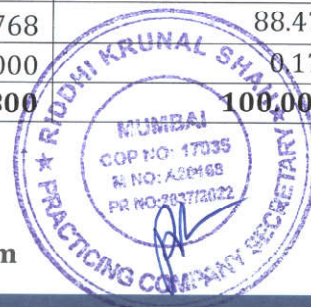
| |
|--|
| 31st December, 2025 |
| ISIN -INE837H01020 |
| Rs. 2/- per Equity Share |
| ADVANCED ENZYME TECHNOLOGIES LIMITED |
| Sun Magnetica, 5 th Floor, Near LIC Service Road, Louis wadi, Thane - 400 604 |
| -----As above----- |
| Tel.: 022- 4170 3200; Fax: 022- 2583 5159 |
| Email: sanjay@advancedenzymes.com |
| a) BSE Limited (BSE) |
| b) National Stock Exchange of India Limited (NSE) |

| Number of shares | % Of Total Issued Capital |
|------------------|---------------------------|
| 111926800 | 100.00% |
| 111926800 | 100.00% |

| | |
|------------------|-----------------|
| 12,717,032 | 11.36% |
| 99,019,768 | 88.47% |
| 1,90,000 | 0.17% |
| 111926800 | 100.00 % |

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

Tel. : 022-28017365
Mob. : 9819988387 / 9082841009
Email : krassociates.cs@gmail.com



- 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:- Yes

| 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) |
|----------------|---------------|--|---|---------------------------|---------------------------|--|
| ESOP Allotment | 45650 | Applied & received Listing & Trading approval from BSE and NSE on 13/10/2025 | BSE and NSE | Yes | Yes | N.A. |

- 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. | Mr. Sanjay Basantani Company Secretary & Compliance Officer Tel. No.: 022 -4170 3200 Fax No.: 022- 2583 5159 |
| 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 |



| | | |
|----|--|---|
| 24 | Appointment of Common Agency for share registry work | MUFG 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 |
|----|--|---|



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: A020168G003187189



Date: 08/01/2026
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* | 31-12-2025 | | |
| 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 | 111926800 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 111926800 | 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* | 111926800 | |
| Held in dematerialised form in CDSL* | 12717032 | 11.36 |
| Held in dematerialised form in NSDL* | 99019768 | 88.47 |
| Physical* | 190000 | 0.17 |
| Total no.of shares* | 111926800 | 100 |
| Total no. of Security holders as on end of the quarter* | 68051 | |

| 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* | | |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
|--|-----|
| Whether changes during the quarter* | Yes |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | | | | |
|--|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|------------------------|
| Serial No. | 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 appr. pending for SE (Specify Names) | Remarks |
| 1 | ESOPs | 45650 | Applied | BSE Ltd | Yes | Yes | No | Textual Information(1) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Also listed on NSE. Listing and Trading Approval received on 13-10-2025 |

| | |
|--|-----|
| 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 | |
| Pending for more than 21 days* | 0 | 0 | |
| 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.* | 9769214358 |
| 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 | | |
| Previous Compliance Officer Name | | |
| PAN of the previous compliance officer* | | |
| Membership Nos | | |
| 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* | 08-01-2026 | |
| Address* | A/1, Kokil Kunj CHS Limited, Patel Nagar, Kandivali (West) | |
| City* | Mumbai | |
| Pincode* | 400067 | |
| Contact no.* | 91-9819988387 | |
| 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 | MUFG 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* | Investor.helpdesk@in.mpms.mufig.com | |
| Website Address* | www.in.mpms.mufig.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 | Textual Information(1) | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | In the afore stated field Total No. of Security Holders as on end of the Quarter i.e. December 31, 2025 is clubbed based on PAN |