

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  Digitally signed by
PRAKASH SANJAY
BASANTA BASANTANI
NI 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, 5th 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

Number of shares	% Of Total Issued Capital
------------------	---------------------------

11 Listed Capital (Exchange wise)

111926800	100.00%
-----------	---------

12 Held In dematerialized form in CDSL

12,717,032	11.36%
------------	--------

13 Held In dematerialized form in NSDL

99,019,768	88.47%
------------	--------

14 Physical

1,90,000	0.17%
----------	-------

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

111926800	100.00 %
------------------	-----------------



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.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	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