

April 26, 2017

To,
Listing Department
BSE Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) for the half year ended March 31, 2017.
Ref: ISIN: INE837H01012

Pursuant to Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated April 26, 2017 received from S. Anantha & Co., Practicing Company Secretary, for the half year ended March 31, 2017.

Please take the above on record.

Thanking you,

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



Sanjay Basantani
Company Secretary and Head – Legal

Encl: As above



S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041 / 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

To
The Board of Directors
ADVANCED ENZYME TECHNOLOGIES LIMITED
Sun Magnetica, 5th Floor, Near LIC Service Road,
Louis Wadi, Thane - 400604

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advanced Enzyme Technologies Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st October 2016 to 31st March, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from **01st October, 2016 to 31st March, 2017**:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds;
and
- B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended 31st March, 2017; (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2016 to 31st March, 2017.)



Place: Mumbai
Date: 26th April, 2017

For S. ANANTHA & Co.,
Company Secretaries

S. Anantha Rama Subramanian
Proprietor
CP No.: 1925

Note: The Company has issued Three (3) Duplicate Share Certificates and One (1) Share Certificate on account of Remat during the period from 01st October, 2016 to 31st March, 2017.