

**October 14, 2016**

To,  
Listing Department  
**BSE Limited**  
25<sup>th</sup> 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

Dear Sir/Madam,

**Sub: Covering Letter for Compliance Under Regulation 40(9) the Quarter ended September 30, 2016.**

**Ref: ISIN: INE837H01012; Scrip ID-540025, Scrip Code-ADVENZYMES**

Pursuant to Regulations 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are enclosing herewith Certificate under Regulation 40(9) in respect of Advanced Enzyme Technologies Limited, for the quarter ended September 30, 2016.

Please take the above on record.

Thanking you,

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



**Shweta Chavan**  
Deputy Company Secretary  
Membership No. - A33312



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 3041/42  
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 Magnectica, 5<sup>th</sup> 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 PERIOD FROM 01<sup>ST</sup> AUGUST, 2016 TO 30<sup>TH</sup> SEPTEMBER, 2016**

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 **01<sup>st</sup> August 2016 to 30<sup>th</sup> September, 2016** 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 **01<sup>st</sup> August, 2016 to 30<sup>th</sup> September, 2016**:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> August, 2016 to 30<sup>th</sup> September, 2016** 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 the requests received for sub-division and duplicate Share Certificates during the period from **01<sup>st</sup> August, 2016 to 30<sup>th</sup> September, 2016**, and the requests for consolidation, renewal, exchange or endorsement of calls / allotment monies has not been received during the period from **01<sup>st</sup> August, 2016 to 30<sup>th</sup> September, 2016**.



For S. ANANTHA & Co.,  
Company Secretaries

S. Anantha Rama Subramanian  
Proprietor  
CP No.: 1925

Place: Mumbai  
Date: 14<sup>th</sup> October, 2016

**Note:** \*The Company has listed its total paid-up Equity Share Capital (i.e. 2,23,26,005 Equity Shares of Rs.10/- each) on 01<sup>st</sup> August, 2016 with the BSE Limited vide notice No.20160729-13 dated 29<sup>th</sup> July, 2016 and The National Stock Exchange of India Limited vide Circular Ref. No.:0591/2016 dated 29<sup>th</sup> July, 2016.