

Advanced Enzyme Technologies Ltd.

CIN: U24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

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Email: info@advancedenzymes.com, www.advancedenzymes.com

February 14, 2017

The Listing Department,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Subject: Intimation of Change in Company Secretary and Compliance Officer (KMP)

Ref: ISIN: INE837H01012;

We hereby inform that the Board of Directors in its Meeting held on February 14, 2017 has deputed Mr. Prabal Bordiya, existing Company Secretary and Compliance Officer as Company Secretary of JC BioTech Private Limited a Subsidiary Company with effect from February 13, 2017.

In his place Mr. Sanjay Basantani is appointment as 'Company Secretary & Head Legal' and 'Compliance Officer' of the Company with effect from February 14, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of Compliance Officer:

Name: Mr. Sanjay Basantani

Email Id: sanjay@advancedenzymes.com

Tel.: 022 - 41703200

This is for your information and for public at large.

Thanking you,

Yours Faithfully,
For **ADVANCED ENZYME TECHNOLOGIES LIMITED**



Sanjay Basantani
Company Secretary and Head – Legal
(Membership No. A19637)