



To
The Board of Directors
ADVANCED ENZYME TECHNOLOGIES LIMITED
Sun Magnetica, 5th Floor, Near LIC Service Road
Louis Wadi, Thane - 400 604.

Dear Sirs / Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Advanced Enzyme Technologies Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this report, 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 my information and according to the explanations given to me and based on such verification as considered necessary, I hereby report the following in respect of the period from **01st August, 2016 to 30th September, 2016 (please refer Sr. No. 25)** :

1.	For quarter Ended	:	30 th September, 2016
2.	ISIN	:	INE837H01012
3.	Face Value	:	Rs.10/- 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, Louiswadi, Thane - 400604.
6.	Correspondence Address	:	Sun Magnetica, 5 th Floor, Near LIC Service Road, Louiswadi, Thane - 400604.
7.	Telephone & Fax No.	:	Tel.: 022 4170 3200; Fax: 022 2583 5159
8.	Email Address	:	prabal@advancedenzymes.com
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited</i> b) <i>The National Stock Exchange of India Limited</i>
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	2,23,26,005 100.00
11.	Listed Capital (Exchanges wise)	:	2,23,26,005 100.00
12.	Held in Dematerialised form in CDSL	:	9,34,640 04.19
13.	Held in Dematerialised form in NSDL	:	2,04,05,422 91.40
14.	Physical	:	9,85,943 04.41
15.	Total No. of Shares (12+13+14)	:	2,23,26,005 100.00



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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NOT APPLICABLE				
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether initimated to CDSL	Whether initimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
NOT APPLICABLE							
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Member is updated (Yes/No), If not, updated upto which date				YES		
19.	Reference of previous quarter with regard to excess dematerilised shares, if any				NOT-APPLICABLE		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NOT-APPLICABLE		
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. (Detail as on the date of certificate)						
Total No. of Demat requests:		No. of Requests	No. of Shares	Reasons for delay			
Confirmed after 21 days		NIL	NIL	Not Applicable			
Pending for more than 21 days		NIL	NIL	Not Applicable			
3 Equity Shares were rematted during the Period.							



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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Prabal Bordiya Tel. No.: 022 4170 3200 Fax No.: 022 2583 5159
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	S. Anantha Rama Subramanian C-316, 3 rd Floor, Nirmal Avior-Galaxy L.B.S Marg, Mulund (W), Mumbai- 400 080 Ph. No.: 022 2591 3041, Cell No.: 9833770011 FCS 4443, CP No. 1925
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C-13, Pannalal Silk Mills Compound L.B.S. Marg, Bhandup (West), Mumbai - 400 078 Tel: 022 6171 5400 Fax: 022 2596 0329
25.	Any other detail that the Auditor may like to provide	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 st August, 2016 with the BSE Limited vide notice No. 20160729-13 dated 29 th July, 2016 and The National Stock Exchange of India Limited vide Circular Ref. No.:0591/2016 dated 29 th July, 2016.



For S. ANANTHA & CO.,
Company Secretaries

S. Anantha Rama Subramanian
Proprietor
C. P. No.:1925

Date: 14th October, 2016
Place: Mumbai