

**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

**October 25, 2017**

To,  
Listing Department  
**BSE Limited**  
P.J. 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 September 30, 2017.**

**Ref: ISIN: INE837H01020**

Pursuant to Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated October 25, 2017 received from S. Anantha & Ved LLP, Practicing Company Secretaries, for the half year ended September 30, 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

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 HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We 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> April 2017 to 30<sup>th</sup> September, 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 half year ended **30<sup>th</sup> September, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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 with respect to sub-division of the shares, however, the requests for consolidation, renewal, exchange or endorsement of calls / allotment monies has not been received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**.

For S. ANANTHA & VED LLP  
Company Secretaries

*Vedprakash*

Ved Prakash  
Designated Partner  
CP No.: 16986

Place: Mumbai  
Date: 25<sup>th</sup> October, 2017

