

Advanced Enzyme Technologies Ltd.

CIN: U24200MH1989PLC051018

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

Date: January 10, 2017

To,

BSE Limited
25th Floor, Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended December 31, 2016. The report dated January 10, 2016 has been signed by Mr. S. Anantha Rama Subramanian, Practicing Company Secretaries.

The report is submitted in compliance with Regulation 55A of SEBI (Depositaries and Participant) Regulations 1996 and (SEBI) circular D&CC / FITTC/CIR-16/2002 dated December 31, 2002 (amended).

This is for your information and records.

Thanking you,

Yours Faithfully,

For **ADVANCED ENZYME TECHNOLOGIES LIMITED**


Prabal Bordiya
Company Secretary
Membership No.: A42028





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 quarter ended **31st December, 2016**:

1.	For quarter Ended	:	31 st December, 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	:	14,67,715 06.5740
13.	Held in Dematerialised form in NSDL	:	2,01,49,972 90.2534
14.	Physical	:	7,08,318 03.1726
15.	Total No. of Shares (12+13+14)	:	2,23,26,005 100.0000



Prabal



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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 intimated to CDSL	Whether intimated 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 dematerialised 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		
2,77,630 Equity Shares were dematted and 5 Equity Shares were rematted during the quarter.						

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[Handwritten Signature]

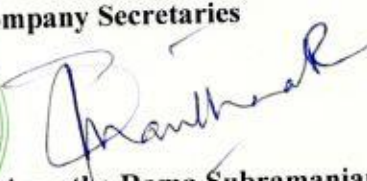


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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Prabal Bordiya Tel. No.: 022 4170 3200 Fax No.: 022 2583 5159
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	S. Anantha Rama Subramanian C-316, 3 rd Floor, 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	NIL

For S. ANANTHA & CO.,
Company Secretaries




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

Date: 10th January, 2017
Place: Mumbai