

April 26, 2017

To,
Listing Department
BSE Limited
25th 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

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Regulations 55A of SEBI (Depositories and Participants) Regulations, 1996
Ref: ISIN: INE837H01012

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended March 31, 2017 from S. Anantha & Co., Practicing Company Secretaries as per Regulations 55A of SEBI (Depositories and Participants) Regulations, 1996.

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 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 March, 2017**:

1.	For quarter Ended	:	31 st March, 2017
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	:	sanjay@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	:	11,77,720 5.2751
13.	Held in Dematerialised form in NSDL	:	2,05,13,212 91.8804
14.	Physical	:	6,35,073 2.8445
15.	Total No. of Shares (12+13+14)	:	2,23,26,005 100.0000



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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 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			
<i>73,345 Equity Shares were dematted and 100 Equity Shares were rematted during the quarter.</i>							



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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Prabal Bordiya Company Secretary & Compliance Officer (Resigned w.e.f. 13 th February, 2017) Mr. Sanjay Basantani Company Secretary & Compliance Officer (Appointed w.e.f. 14 th February, 2017) 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-101, 247, Lal Bahadur Shastri Marg Gandhi Nagar, Vikhroli West Mumbai - 400 083 Tel: 022 4918 6000; Fax: 022 4918 6060
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: 26th April, 2017
Place: Mumbai