

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	540025
Name of the company*	ADVANCED ENZYME TECHNOLOGIES LIMITED
Registered office address	
Registered office address*	Sun Magnetica, A-Wing, 5th Floor, Near LIC Service Road, Louiswadi,
Registered office state*	Maharashtra
Registered office city*	Thane
Registered office pin code*	400604
Registered office contact number*	STD Code*
Registered office contact number*	022-41703200
Registered office fax	022-25835159
Correspondence address	
Correspondence address	Sun Magnetica, A-Wing, 5th Floor, Near LIC Service Road, Louiswadi,
Correspondence state	Maharashtra
Correspondence city	Thane
Correspondence pin code	400604
Correspondence contact number	STD Code
Correspondence contact number	022-41703200
Correspondence fax	022-25835159
Email address*	sanjay@advancedenzymes.com
Reporting quarter*	30-06-2017
ISIN*	INE837H01020
Face value*	2

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	111630025	100
	National Stock Exchange of India Ltd(NSE)	111630025	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	111630025	
Listed capital (BSE) (As per company records)*	111630025	100
Held in dematerialised form in CDSL*	6559886	5.88
Held in dematerialised form in NSDL*	102147024	91.5
Physical*	2923115	2.62
Total no.of shares*	111630025	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
1	Sub-Division	111630025	Applied	BSE Ltd	Yes	Yes	No
2	Sub-Division	111630025	Applied	National Stock Exchange of India Ltd (NSE)	Yes	Yes	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned 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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details

Name of the compliance officer*	Sanjay Basantani
Designation*	Company Secretary & Head-Legal
Membership Nos	
Telephone no.*	022-41703200
Fax no.	022-25835159
E-mail id*	sanjay@advancedenzymes.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	S. Anantha Rama Subramanian
Date of issue of report*	24-07-2017
Address*	C-316, 3rd Floor, Nirmal Avior-Galaxy, L.B.S Marg, Mulund (W), Mumbai- 400 080
Contact no.*	022-2591 3041
Fax no.	-
Membership no.	4443
Firms registration number of audit firm	
Name of the firm *	S. Anantha & Co.
COP number	1925
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	<p>1. The ISIN of the Company has been changed from INE837H01012 to INE837H01020, consequent to the subdivision of existing Equity Shares of the Company from One (1) Equity Share of the face value of Rs.10/- each into Five (5) Equity Shares of Rs.2/- each.</p> <p>2. The Board of Directors of the Company has granted its approval on May 06, 2017 to fix May 26, 2017 as the Record date for the sub-division of existing Equity Shares of the Company from One (1) Equity Share of the face value of Rs.10/- each into Five (5) Equity Shares of Rs.2/- each.</p> <p>(Refer BSE Notice No. 20170510-25 dated May 10, 2017 and NSE Circular Ref No.: 0468 dated May 09, 2017.)</p> <p>3. 50,450 Equity Shares of face value of Rs.10/- each were Dematerialized during the quarter, prior to Sub-division of existing Equity Shares of the Company from One (1) Equity Share of the face value of Rs.10/- each into Five (5) Equity Shares of Rs.2/- each.</p>