

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	540025
Name of the company*	Advanced Enzyme Technologies Limited
Registered office address	
Registered office address*	5th Floor, 'A' wing, Sun Magnetica 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	5th Floor, 'A' wing, Sun Magnetica 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*	31-12-2017
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*	5738055	5.14
Held in dematerialised form in NSDL*	103350805	92.58
Physical*	2541165	2.28
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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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 and Head Legal
Membership Nos	19637
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*	Ved Prakash
Date of issue of report*	16-01-2018
Address*	C-316, 3rd Floor,Nirmal Avior-Galaxy, LBS Marg,Mulund West,Mumbai - 400080
Contact no.*	022-25913041
Fax no.	-
Membership no.	36837
Firms registration number of audit firm	16986
Name of the firm *	S. Anantha and Ved LLP
COP number	16986
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 Park, L.B.S Marg, 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)	*1,30,300 Equity Shares were demated and no Equity Shares was rematted during the quarter. (*Note: Out of 1,30,000 Equity Shares of Face Value of Rs.2/- each, 47,000 Physical Equity Shares were transferred to IEPF Demat Account)

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

We 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 our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **31st December, 2017**:

1.	For quarter Ended	:	31 st December, 2017
2.	ISIN	:	INE837H01020
3.	Face Value	:	Rs.2/- 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) BSE Limited (BSE) b) The National Stock Exchange of India Limited (NSE)
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	11,16,30,025 100.00
11.	Listed Capital (BSE & NSE)	:	11,16,30,025 100.00
12.	Held in Dematerialised form in CDSL	:	57,38,055 5.14
13.	Held in Dematerialised form in NSDL	:	10,33,50,805 92.58
14.	Physical	:	25,41,165 2.28
15.	Total No. of Shares (12+13+14)	:	11,16,30,025 100.00

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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 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.					
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		
*1,30,300 Equity Shares were dematted and no Equity Share was rematted during the quarter. (*Note: Out of 1,30,300 Equity Shares of face value of Rs.2/- each, 47,000 Physical Equity Shares were transferred to IEPF Demat Account).						

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sanjay Basantani Company Secretary & Compliance Officer Tel. No.: 022 4170 3200 Fax No.: 022 2583 5159
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	Mr. Ved Prakash (S. Anantha & Ved LLP, Company Secretaries) C-316, 3 rd Floor, Nirmal Avior-Galaxy L.B.S Marg, Mulund (W), Mumbai- 400 080 Ph. No.: 022 2591 3041, Cell No.: 7045656625 ACS: 36837, CP No. 16986
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



Date: 22nd January, 2018
Place: Mumbai

For S. ANANTHA & VED LLP
Company Secretaries

Ved Prakash
Designated Partner
C. P. No.:16986