

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

Date: January 13, 2025

BSE Limited

P. J. Towers,

Dalal Street, Mumbai - 400 001

Scrip Code-540025

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended)

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended December 31, 2024 from Ms. Riddhi Shah, Practicing Company Secretary as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Advanced Enzyme Technologies Limited

SANJAY Digitally signed by SANJAY PRAKASH BASANTAN II Date: 2025.01.13 18:02:25 +05'30'

Sanjay Basantani

Company Secretary and Head - Legal

Encl.: As above

Riddhi Shah

CS, LLB, M.Com., DIPR **Practicing Company Secretary**



RECONCILIATION OF SHARE CAPITAL AUDIT

To, The Board of Directors ADVANCED ENZYME TECHNOLOGIES LIMITED Sun Magnetica, 5" Floor, Near LIC Service Road, Louis Wadi, Thane - 400 604

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by ADVANCED ENZYME TECHNOLOGIES LIMITED CIN:L24200MH1989PLC051018 (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and 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 our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended 31st December, 2024.

- 1 For Quarter Ended
- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- Names of the Stock Exchanges where the 9 company's securities are listed:

31st D	ecember, 2024
ISIN -	INE837H01020
Rs. 2/-	per Equity Share
ADVA LIMIT	NCED ENZYME TECHNOLOGIES ED
Sun Ma Road, l	agnetica, 5 th Floor, Near LIC Service Louis wadi, Thane - 400 604
	As above
Tel.: 02	22- 4170 3200; Fax: 022- 2583 5159
	sanjay@advancedenzymes.com
	BSE Limited (BSE)
b)N	National Stock Exchange of India
	nited (NSE)

0		Number of shares	% Of Total Issued Capital
.0	Issued Capital	11,18,80,650	100.00%
1	Listed Capital (Exchange wise)	11,18,80,650	100.00%

11,18,80,650	100.00 %
213,000	0.19%
99,816,908	89.22%
11,850,742	10.59%

10	Icomed	C : 1	-1
10	Issued	Canir	2

Listed Capital (Exchange wise)

Neld In dematerialized form in CDSL

13 Held In dematerialized form in NSD

AUGUST 17038

M NO: AZ 153:
PR NO: 2037/2022

Total No

AZ CKOKI Kun CHSL, M.G.X. Rd. No. 4, Behind Patel Nagar, Near Vora Hospital, Kandivali (W), Mumbai 400067

Tel.: 022-28017365

Mob.: 9819988387 / 9082841009 Email: krassociates.cs@gmail.com Reasons for difference if any, between (10 & 11), (10&15), (11&15):
Certifying the details of changes in share capital during the quarter

under consideration as per table below:-

N.A. Yes

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. Approval pending for SE (Specify Names)
ESOP Allotment	56575	Applied & received Listing & Trading approval from BSE and NSE on 10/10/2024	BSE and NSE	Yes	Yes	N.A.

18 Register of Members is updated (Yes/No) If not, updated up to which date

Yes

Reference of previous quarter with regards to excess dematerialized shares, if any

N.A

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

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	N.A
Pending for more than 21 days	NIL	NIL	N.A

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, Tel. & Fax No., Regn. No. of the Auditor	Riddhi Krunal Shah Company Secretaries A/1 Kokil Kunj CHS Limited Patel Nagar, Kandivali (W) Mumbai 400067 Tel: 9819988387 Regn. No. A.C.S: 20168 C.P. No. 17035

24	Appointment of Common Agency for share registry work	MUFG Intime India Private Limited C-101, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai — 400 083
		Tel: 022 -4918 6000; Fax: 022- 4918 6060

Riddhi Krunal Shah Company Secretaries A/1 Kokil Kunj CHS Limited Patel Nagar, Kandivali (W) Mumbai 400067 Regn. No. A.C.S: 20168

C.P. No.17035 PR No.: 2037/2022

UDIN: A020168F003624714



Date : 09/01/2025 Place : Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT				
Scrip code	540025			
NSE Symbol*	ADVENZYMES			
MSEI Symbol	NA			
ISIN	INE837H01020			
Whether company has CIN	Yes			
CIN Number	L24200MH1989PLC051018			
Name of the company*	Advanced Enzyme Technolog	gies Limited		
	Registered office addre	ess		
Registered office address*	Sun Magnetica, 5th Floor, Ne	ar LIC Service Road, Louiswad	i	
Registered office state*	Maharashtra			
Registered office city*	Thane			
Registered office district*	Thane			
Registered office pin code*	400604			
Danistand Community	ISD Code*	STD Code*	Number*	
Registered office contact number*	91	022	41703200	
Registered office fax		022	25835159	
Registered office country*	INDIA			
Registered office website	www.advancedenzymes.com			
Registered office email	sanjay@advancedenzymes.co	m		
	Correspondence addre	ess		
Same as above	Yes			
Correspondence address	Sun Magnetica, 5th Floor, Ne	ar LIC Service Road, Louiswad	i	
Correspondence state	Maharashtra			
Correspondence city	Thane			
Correspondence district	Thane			
Correspondence pin code	400604			
	ISD Code	STD Code	Number	
Correspondence contact number	91	022	41703200	
Correspondence fax		022	25835159	
Correspondence country	INDIA			
Correspondence email	sanjay@advancedenzymes.com			
Reporting quarter*	31-12-2024			
Face value*	2			

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
None Catalog I was also do consulta	BSE Ltd	111880650	100
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	111880650	100
Remarks			

Capital Details :			
	Number of shares	% Of total issued capital	
Issued capital*	111880650		
Listed capital (BSE) (As per company records)*	111880650	100	
Held in dematerialised form in CDSL*	11850742	10.59	
Held in dematerialised form in NSDL*	99816908	89.22	
Physical*	213000	0.19	
Total no.of shares*	111880650	100	
Reasons for difference if any, Between issued capital and listed capital*	0		
Reasons for difference if any, Between issued capital and total number of shares*	0		
Reasons for difference if any, Between listed capital and total number of shares*	0		

Certifying the details of changes in share capital during the quarter under consideration as pelow:	oer Table
Whether changes during the quarter*	Yes

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)	Remarks
1	ESOPs	56575	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block			
Textual Info	rmation(1)	Also listed on NSE. #56575 Equity Shares allotted under ESOP on October 02, 2024.	

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 ?*	
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	0	
Pending for more than 21 days*	0	0	0	
Remarks			_	

Compliance Officer Details				
Whether Compliance officer appointed	Yes			
Whether Qualified Company Secretary is Compliance Officer *	Yes			
Name of the compliance officer*	Sanjay Basantani			
PAN of the compliance officer*				
Date of Appointment	14-02-2017			
Designation*	Company Secretary & Head Legal			
Membership Nos		19637		
Mobile no.*	9769214358			
Fax no.		25835159		
E-mail id*		sanjay@advancedenzymes.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No			
Whether the previous Compliance Officer was Qualified Company Secretary *				

Details of Previous Compliance Officer			
Details of Previous Compliance Officer	NIL		
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos			
Date of Appointment			
Date of Cessation			

	Certifying Auditor	Details		
CA/CS/CMA* Company secretary				
Name of certifying auditor* Riddhi Ki				
Date of issue of report* 09-01-2025				
Address*	A/1, Kokil Kunj CHS	S Limited, Patel Nagar, Kandivali (West)		
City* Mumbai				
Pincode*	400067			
Contact no.*	91-9819988387			
Fax no.	-			
Email				
Membership no.*	20168			
Firms registration number of audit firm				
Name of the firm*	Riddhi Krunal Shah,	Practicing Company Secretary		
COP number*	17035			
Registrar and Share Transfer Agent Details				
Appointment of common agency for share registry work*		Yes		
Whether Registered with SEBI				
Name of RTA	MUFG 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			
Whether any change in Registrar and Share Transfer	No			
Previous Registrar and Share Transfer Agents Name				
Date of Cessation				
Any other detail that the auditor may like to provide. (delisting from SE)	Textual Information(1)			

Text Block			
Textual Information(1)	Our Registrar and Transfer Agents Link Intime India Private Limited (LIIPL) on December 31, 2024 informed the Company, that consequent upon acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation, LIIPL will now be known as MUFG Intime India Private Limited. The change of name is effective December 31, 2024.		