

**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:** October 22, 2020

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Scrip Code-540025**

**Trading Symbol-ADVENZYMES**

Dear Sir/Madam,

**Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.**

**Ref: ISIN: INE837H01020**

Pursuant to Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is a Certificate dated October 22, 2020 of S. Anantha & Ved LLP, Practicing Company Secretaries, for the half year ended September 30, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Advanced Enzyme Technologies Limited**

**Sanjay Basantani**  
**Company Secretary & Head – Legal**

Encl: As above

To,  
The Board of Directors  
**ADVANCED ENZYME TECHNOLOGIES LIMITED**  
(CIN: L24200MH1989PLC051018)  
Sun Magnetica, 5<sup>th</sup> Floor, Near LIC Service Road,  
Louis Wadi, Thane - 400 604

Dear Sir / Madam,

**COMPLIANCE CERTIFICATE, AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined the relevant registers, papers and other documents, that were considered necessary, of Advanced Enzyme Technologies Limited having and its registered office at Sun Magnetica, 5<sup>th</sup> Floor, Near LIC Service Road, Louis Wadi, Thane - 400 604, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 30<sup>th</sup> September, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) There were No cases of transfer / transmission during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020;

and

B) There were No cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020. However, the Company has issued duplicated share certificates for 20,000 equity shares during the half year ended 30<sup>th</sup> September, 2020, for transferring the equity shares to Investor Education and Protection Fund (IEPF) Authority.

**For S. Anantha & Ved LLP  
Company Secretaries**



**Date: 22<sup>nd</sup> October, 2020**

**Place: Jodhpur**

**Sachin Sharma**

**Designated Partner**

**C. P. No.: 20423**

**UDIN: A046900B001031092**