

May 11, 2020

BSE Limited

P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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 March 31, 2020.

Ref: ISIN: INE837H01020

Pursuant to Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is a Certificate dated May 08, 2020 of S. Anantha & Ved LLP, Practicing Company Secretaries, for the half year ended March 31, 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
Sun Magnetica, 5th Floor, Near LIC Service Road
Louis Wadi, Thane – 400 604

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the relevant registers, papers and other documents, that were considered necessary, of **Advanced Enzyme Technologies Limited** (the “Company”) having its registered office at Sun Magnetica, 5th Floor, Near LIC Service Road Louis Wadi, Thane – 400 604, as maintained by the Company and their Registrar and Share Transfer Agent namely Link Intime India Private Limited, pertaining to transfer, sub-division, consolidation, renewal etc. for the half year ended 31st March, 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) The Company **had not received** any Share Transfer requests during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued. However, the Company has dispatched the Share Certificates within fifteen days from the date of receipt of requests from the shareholders to make the changes in their existing names, mentioned on the Share Certificates.;
- B) There **were no cases of** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.;
- C) Share certificate in respect of request for duplicate certificate received during the period from **01st October, 2019 to 31st March, 2020**, has been issued within 30 days of lodgment.

For S. ANANTHA & VED LLP
Company Secretaries



Sachin Sharma
Designated Partner
C. P. No.:20423
UDIN: A046900B000214606

Date: 08th May, 2020
Place: Jodhpur