



Address: A-801 to A-803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad 380054. Gujarat, India.

Phone: +91 079 4895 6677  
www.advaitinfra.com  
GST: 24AAICA2840D1Z6  
CIN: L45201GJ2010PLC059878

Date:-14.10.2021

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

**Sub:-Certificate for Non-applicability of Corporate Governance Report**

Dear Sir/ Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18,19,20,21, 22,23,24,24A,25,26,27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
2. The listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that the paid up equity share capital of Advait Infratech Limited is Rs. 5,10,00,000 and Net Worth is Rs. 34,71,83,704 as on 31<sup>st</sup> March,2021 and company has listed its shares on SME Exchange. As the company falls within the ambit of the aforesaid exemption, a compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not applicable to the Company.

Kindly take the information on record

Thanking You,  
Your Faithfully,

For **ADVAIT INFRA TECH LIMITED**

  
Dipesh Panchal  
Company Secretary & Compliance officer

