



Date:- 7th July, 2023

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 for the Quarter ended on 30th June, 2023

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 the listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that during the first quarter i.e. from 1st April, 2023 to 30th June, 2023, the paid up equity share capital of Advait Infratech Limited has listed 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,

Yours' Faithfully,
For **ADVAIT INFRA TECH LIMITED**

Daisy Mehta
Company Secretary & Compliance officer