



Date:- 13<sup>th</sup> April, 2023

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

Scrip Code: 543230

**Sub:- Reconciliation of Share Capital Audit as per regulation 76 of SEBI (Depository and Participant) Regulation 2018**

Dear Sir/ Madam,

With reference to the captioned subject, please find attached herewith Reconciliation of Share Capital Audit for quarter ended 31<sup>st</sup> March, 2023 as required to be submitted under Regulation 76 of SEBI (Depository and Participant) Regulation 2018.

Kindly take this information on your records and acknowledge the receipt.

Thanking You,

Yours' Faithfully,  
For **ADVAIT INFRATECH LIMITED**

**DAISY  
MEHTA**

Digitally signed by  
DAISY MEHTA  
Date: 2023.04.13  
15:02:49 +05'30'

Daisy Mehta  
Company Secretary & Compliance officer  
Encl: As above



**RPAP & CO.**  
Company Secretaries

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.

079-4004 5660 9879792252, 8511000719

rpap@csrajeshparekh.in • info@csrajeshparekh.in • support@csrajeshparekh.in

### RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the records / documents maintained by **Accurate Securities & Registry Private Limited**, Registrar for electronic connectivity and physical mode of **ADVAIT INFRA TECH LIMITED** (hereinafter referred to as the "company") for issuing this Certificate. In our opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, we hereby give report as under:

SR. NO.	PARTICULARS	DETAILS	
1.	For Quarter Ended on	: <b>31/03/2023</b>	
2.	ISIN	: INEOALI01010	
3.	Face Value	: Rs. 10/-	
4.	Name of The Company	: <b>ADVAIT INFRA TECH LIMITED</b>	
5.	Registered Office Address	: A-801 To 803, Sankalp Iconic, Iscon Temple Cross Road, Opp. Vikram Nagar, S.G Highway, Ahmedabad, Gujarat, 380054	
6.	Correspondence Address	: Advait Infratech Limited C/o. Accurate Securities & Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015.	
7.	Telephone & Fax No.	: Phone: +91-79-48000319 Fax : --	
8.	Email Address	: dipesh@advaitinfra.com	
9.	Name of Stock Exchanges where the Company's Securities are listed	: BSE Ltd.( Bombay Stock Exchange)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	: 1,02,00,000	100.00%
11.	Listed Capital (Exchange wise) BSE	: 1,02,00,000	100.00%
12.	Held in dematerialised Form in CDSL	: 25,53,900	25.04
13.	Held in dematerialised Form in NSDL	: 76,46,100	74.96s
14.	Physical	: 00	0.00
15.	Total No. of Shares (12+13+14)	: 1,02,00,000	100.00



16.	Reasons for difference between (10&11), (10&15) and (11&15)	: Reasons for Difference between (10&11): Not Applicable  Reason for Difference between (10&15): Not applicable  Reason for Difference between (11&15): Not applicable
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17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
Bonus Issue of Equity Shares	51,00,000	Applied	BSE	Yes	Yes	NO
Issue of Shares under ESOP Scheme	2,00,000	Not Applied	Not applicable	NO	NO	Pending for In-principle Approval (BSE)

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

19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.

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

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

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Ms. Daisy Mehta**  
Company Secretary and Compliance Officer  
Phone No. : 9925240644



		Fax No. --
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	<b>Rajesh Parekh</b> <b>RPAP &amp; Co.</b> <b>Partner</b> 104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabd-9. Tel No.:079-40045660 C.P. No.: 2939 (Auditor for this Reconciliation of Share Capital Audit Report)
24.	Appointment of Common Agency for Share Registry Work	<b>Accurate Securities &amp; Registry</b> <b>Private Limited</b> 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015 Phone No.: +91-79-48000319 Fax No. : -
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	None

For, RPAP & Co.  
Company Secretaries

  
Rajesh Parekh

Partner

Peer review no: 1305/2021

C.O.P. No. : 2939

Mem. No. : 8073

UDIN: A008073E000081267



Date: 13-04-2023

Place: Ahmedabad