



Date:-06th March, 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:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulation, 2011 for F.Y 2022-2023

Dear Sir/ Madam,

This is with reference to the above subject, we enclose herewith the declaration under regulation 31(4) of SEBI (SAST) Regulation, 2011 as on March 31, 2023.

Kindly take it on your record.

For **ADVAIT INFRATECH LIMITED**

**DAISY
MEHTA** Digitally signed by
DAISY MEHTA
Date: 2023.04.06
14:09:47 +05'30'

Daisy Mehta
Company Secretary & Compliance officer

Date:-06th March, 2023

Shalin Rahul Sheth
Address:- Address:A-9/203, La
Habitat, Opp. Aayana
Complex, Zydus Hospital
Road, Thaltej, Ahmedabad-
380059

To,
Bombay Stock Exchange
Phiroze Jeejeeboy Tower,
Dalal Street, Fort Mumbai-400 001

To,
Audit Committee
Advait Infratech Limited
A – 801 to 803, Sanklap Iconic
Tower, Bopal Ambli Road, Near
Iscon Cross Road, Ahmedabad,
Gujarat - 380054

Dear Sir,

Sub; - Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for myself and on behalf of the Promoters & Promoter Group of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Shalin Sheth, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of Advait Infratech Limited hereby declare that as on 31st March, 2023 we hold 74,99,200 shares as per details given below

Details of Promoter and Promoter Group of Advait Infratech Limited	Number of Shares
Shalin Sheth	57,00,500
Rejal Sheth	17,24,200
Rahul Sheth	75,000
Total	74,99,700

Based on the information received from other members of the promoter and promoter group of Advait Infratech Limited, Shalin Sheth, one of the promoter does hereby confirm and declare on behalf of promoter and promoter group of Advait Infratech Limited that the member of the promoter and promoter group of Advait Infratech Limited have not created any encumbrance over the shares of Advait Infratech Limited, directly or indirectly, during the financial year ended on 31st March, 2023.

Kindly take the same on record.

Shalin Sheth

SHALIN
RAHULKUMAR
SHETH
Digitally signed by
SHALIN RAHULKUMAR
SHETH
Date: 2023.04.06
13:52:37 +05'30'

Promoter of Advait Infratech Limited
(For myself & on behalf of Promoter Group)