

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:-14.07.2021

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 30<sup>th</sup> June,2021 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,

Your Faithfully,

## For ADVAIT INFRATECH LIMITED

Dipesh Pancha Company Secretary & Compliance officer Encl: As above

## Rajesh Parekh & Co. Company Secretary

104 Ashwamegh Avenue Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009. Phone: (O) 40045660 Mobile: 98797 92252 E: mail: <u>support@csrajeshparekh.in</u> contact@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 INFRATECH 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		DETAIL	S		
1.	For Quarter Ended on	:	30/06/2021	······································		
2.	ISIN	:	INEOALI01010			
3.	Face Value	:	Rs. 10/-	•		
4.	Name of The Company	:	ADVAIT INFRATECH LIMITED			
5.	Registered Office Address	:	A-801 To 803, Sankalp Ic Cross Road, Opp. Vik Highway, Ahmedabad, G	kram Nagar, S.G		
6.	Correspondence Address	:	Advait Infratech Limited C/o. Accurate Securities Limited 203, Shangrila Arcade, Showroom, Nr. Shyar Satellite, Ahmedabad - 3	Above Samsung nal Cross Road,		
7.	Telephone & Fax No.	:	Phone: +91-79-4800031 Fax :	9		
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	:	51,00,000	100.00%		
11.	Listed Capital (Exchange wise) BSE	:	51,00,000	100.00%		
12.	Held in dematerialised Form in CDSL	:	36,17,800	70.93		
13.	Held in dematerialised Form in NSDL	:	14,82,200	29.06		
14.	Physical	:	00	0.00		
15.	Total No. of Shares (12+13+14)	:	51,00,000	100 .00		



16.	Reasons fo (10&11), (10			een	:	Rea	isons for Di	fference be	tween (1	0&11):
	(10011), (10	J&15) and	(11012)			Not	Applicable			
						Rea	ison for Dif	ference bet	ween (10	815):
			:			Not	applicable			
						Rea	son for Dif	ference bet	ween (11	.&15):
						Not	t applicable			
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	•••	ck	g /	Whether intimated to CDSL	Whether intimated to NSDL	1	
	NA	NA	NA	NA			NA	NA	NA	-
18.	Register of Members is updated : YES   (Yes/No)   If not, updated up to which date									
19.		excess	evious quarter with : N.A. cess dematerialised							
20.	matter mei	ntioned in e current	n point no.	resolved the : N.A. point no. 19 uarter? If not,						
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. Requests	of Demai	No. of Re	No. of Reque		ts No. of Shares		res	Reasons for delay	
	Confirmed days	after 21	۱ .	NIL		NIL		_ NIL		IL .
	Pending f than 21 day	or more 's	e r	NIL			NI	L	N	IL
22.	Name, Tele Officer of th	•		omp	lian	ce	Compar Officer	<b>Desh Panch</b> ny Secretar No. : 992524	y and Co	ompliance



23	. Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Rajesh Parekh & Co., 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	:	Accurate Securities & Registry
	Registry Work		Private Limited
			203, Shangrila Arcade, Above
			Samsung Showroom, Nr. Shyamal
			Cross Road, Satellite, Ahmedabad -
		ľ	380015
			Phone No.: +91-79-48000319
	· · · ·		Fax No. : -
25	Any other details that the auditor may like	:	None
	to provide (e.g. BIFR Company, Delisting	]	
	from Stock Exchange, Company changed its name etc.)		

PAREK

C.O.P. No. 2939 MEM. No. 8073

\* RA

For, Rajesh Parekh & Co. Company Secretary

Rajesh Parekh

Proprietor C.O.P. No. : 2939 Mem. No. : 8073 UDIN: A008073C000618573

Date: 12-07-2021 Place: Ahmedabad