

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:-07.10.2021

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 30th September, 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

AHMEDABAD

Dipesh Panchal Company Secretary & Complance 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: support@csrajeshparekh.in

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	:	30/09/2021					
2.	ISIN	:	INEOALI01010					
3.	Face Value	:	Rs. 10/-					
4.	Name of The Company	:	ADVAIT INFRATECH LIM	ITED				
5.	Registered Office Address	:	A-801 To 803, Sankalp Ic Cross Road, Opp. Vil 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 mal 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 I	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	:	38,23,800	74.98				
13.	Held in dematerialised Form in NSDL	:	12,76,200	25.02				
14.	Physical	:	00	0.00				
15.	Total No. of Shares (12+13+14)	:	51,00,000	100.00				

16.		0&15) and	ils of char	nges	in	No Re No	ascot a	pplicable pplicable pn for Dif pplicable pplicable	ference be	etween (10&11): etween (10&15): etween (11&15):	
	consideration Particulars	No. of Shares	Applied/ Not Applied for listing	List Sto Exc e (Sp Nai	ck han ecif	g y	in	hether timated CDSL	Whether intimated to NSDL		
	NA	NA	NA	NA			N	A	NA	NA	
18.	Register of Members is updated : Y (Yes/No) If not, updated up to which date					YE	/ES				
19.					N.	I.A.					
20.	Has the company resolved the : N matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.	I.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 No. of Requests No. of Shares Reasons for delay										
	Requests Confirmed days	after 21	N	IIL			NIL			NIL	
	Pending for than 21 day	or more s	N	IIL				NI	L	NIL	
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			ce	:	: Mr. Dipesh Panchal Company Secretary and Compliance Officer Phone No.: 9925240644 Fax No					

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 Registry Work	:	Accurate Securities & Registry Private Limited 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, Rajesh Parekh & Co. Company Secretary

RAJESH Digitally signed by RAJESH
GOPALDA GOPALDAS PAREKH
S PAREKH Date: 2021.10.07 14:28:09 +05'30'

Rajesh Parekh Proprietor

C.O.P. No.: 2939 Mem. No.: 8073

UDIN: A008073C001110504

Date: 07.10.2021 Place: Ahmedabad