



**ADVAIT INFRATECH**  
LIMITED

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:-13.01.2021

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 31<sup>st</sup> December,2020 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**

*D. A. Panchal*

Dipesh Panchal  
Company Secretary & Compliance officer  
Encl: As above





**RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the records / documents maintained by **KFin Technologies 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>31/12/2020</b>
2.	ISIN	: <b>INEOALI01010</b>
3.	Face Value	: <b>Rs. 10/-</b>
4.	Name of The Company	: <b>ADVAIT INFRA TECH LIMITED</b>
5.	Registered Office Address	: <b>A-801 To 803, Sankalp Iconic, Iscon Temple Cross Road, Opp. Vikram Nagar, S.G Highway, Ahmedabad, Gujarat, 380054</b>
6.	Correspondence Address	: <b>Advait Infratech Limited C/o. KFin Technologies Private Limited Selenium Tower B , Plot No. 31 &amp; 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032.</b>
7.	Telephone & Fax No.	: <b>Phone:040-48956677 Fax : --</b>
8.	Email Address	: <b>dipesh@advaitinfra.com</b>
9.	Name of Stock Exchanges where the Company's Securities are listed	: <b>BSE Ltd.( Bombay Stock Exchange)-SME Platform</b>
		<b>Number of Shares</b> <b>% of Total Issued Capital</b>
10.	Issued Capital	: <b>51,00,000</b> <b>100.00%</b>
11.	Listed Capital (Exchange wise) BSE	: <b>51,00,000</b> <b>100.00%</b>
12.	Held in dematerialised Form in CDSL	: <b>35,93,800</b> <b>70.47</b>
13.	Held in dematerialised Form in NSDL	: <b>15,06,200</b> <b>29.53</b>
14.	Physical	: <b>00</b> <b>0.00</b>
15.	Total No. of Shares (12+13+14)	: <b>51,00,000</b> <b>100 .00</b>



16.	Reasons for difference between (10&11), (10&15) and (11&15)	:	<b>Reasons for Difference between (10&amp;11):</b> Not Applicable  <b>Reason for Difference between (10&amp;15):</b> Not applicable  <b>Reason for Difference between (11&amp;15):</b> Not 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	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
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	:	<b>Mr. Dipesh Panchal</b> Company Secretary and Compliance Officer Phone No. : 9925240644 Fax No. --				



23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	: <b>Rajesh Parekh &amp; Co.,</b> 104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabd-9. Tel No.:079-26440731 C.P. No.: 2939 (Auditor for this Reconciliation of Share Capital Audit Report)
24.	Appointment of Common Agency for Share Registry Work	: <b>M/S. KFin Technologies Private Limited</b> Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032. Phone No.: 040-67162222 Fax No. : 040-23420814
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 Parekh**  
**Proprietor**  
**C.O.P. No. : 2939**  
**Mem. No. : 8073**  
**UDIN: A008073B001967382**



**Date: 12-01-2021**  
**Place: Ahmedabad**