

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: -17.04.2021

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> March,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 Panchal
Company Secretary & Company

Encl: As above

www.advaitinfra.com

## Rajesh Parekh & Co. Company Secretary

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

Phone: (O) 26440731 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.	PARTICULARS		DETAIL				
NO.							
1.	For Quarter Ended on	:	31/03/2021				
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	& Registry Private			
			203, Shangrila Arcade, Showroom, Nr. Shyar Satellite, Ahmedabad - 3	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 E	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	77.78			
13.	Held in dematerialised Form in NSDL	:	14,82,200	22.22			
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	1 1 1	Not A Reaso Not a Reaso	pplicable  on for Dif  pplicable	ference be	etween (10&11): tween (10&15): tween (11&15):	
17.	, ,			_	in :	Share	e Capital	during t	he quarter under	
	Particulars	No. of Shares		Listo Stoo Excl e (Spe	ed or ck hang ecify nes)	in to	/hether timated CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)	
	NA	NA	NA	NA	A		А	NA	NA	
18.	Register of (Yes/No) If not, upda		·	ited	:	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?			19	:	N.A.				
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. requests pending beyond 21 days with the reasons for delay						and the total no. of			
	Total No. ( Requests	of Dema	No. of Re	No. of Reques			No. of Shares		Reasons for delay	
	Confirmed days	after 21	L 1	NIL			NIL		NIL	
	Pending for than 21 day	or more s	e   1	NIL			NIL NIL			
22.	Name, Telephone & Fax No. of Composition of the Company			lianc	e :	Compar Officer	No. : 99252	ry and Compliance		

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.:079-26440731 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 Parekh Proprietor

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

UDIN: A008073C000113961

Date: 16-04-2021 Place: Ahmedabad