



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: -10.10.2020

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, 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 INFRA TECH LIMITED**

D.A. Panchal
Dipesh Panchal
Company Secretary & Compliance officer
Encl: As above



VIRAL A. GARACHH,

Company Secretary.

A-110, Oxford Avenue, Opp. C U Shah College, Ashram Road, Ahmedabad-380014

Phone: + 91 79 40324877

M: +91 9510922037

E: csviral.garachh@gmail.com#

Certificate No #0005

Dated: 09/10/2020

UDIN: A039943B000895721

**To,
The Board of Directors,
Advait Infratech Limited,
A-801 to 803 Sankalp Iconic,
Opp. Vikram Nagar,
Iscon Temple Cross Road,
S.G Highway, Ahmedabad-380054**

We have examined the Register of members, Beneficiary details furnished by the depositories and other records / documents produced before us by Advait Infratech Limited and its Registrar and Share Transfer Agents M/s Kfin Technologies Private Limited, in respect of Reconciliation of Share Capital Audit as per regulation 76 of the Securities and Exchange Board of India (Depository and Participant) Regulation 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as was considered necessary for the purpose, we hereby certify the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2020 as follows:

1. Corporate identity number (CIN) of company: U45201GJ2010PLC059878
2. (a) Name of the Company: Advait Infratech Limited
(b) Address of the registered office: A-801 to 803 Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway Ahmedabad-380054
(c) E-mail id, if any: shalin.sheth@advaitinfra.com
(d) Phone Number: 079 48956677, 48974445
3. For the Quarter Ended : 30th September, 2020
4. ISIN: INE0ALI01010
5. Name of the Stock Exchange : Bombay Stock Exchange
where the securities are listed
6. Details of the capital of the company:

		Number of shares	Percentage of Total Issued Capital
(a)	Issued Capital	5100000	100%

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(b)	Listed Capital (Exchange wise) BSE	5100000	100%
(c)	Held in dematerialized form in CDSL	3509800	68.82%
(d)	Held in dematerialized form in NSDL	1590200	31.18%
(e)	Held in physical form	0	0%
(f)	Total No. of shares [(c) + (d) + (e)]	5100000	100%

7. Reasons for difference in 6(a) and 6(e): Not applicable

8. Details of changes in share capital during the Quarter under consideration as per Table below:

Particulars	No. Of Share	Whether intimated to NSDL	Whether intimated to CDSL
Rights	0	NA	NA
Bonus	0	NA	NA
Private Placement	0	NA	NA
ESOPs	0	NA	NA
Amalgamation	0	NA	NA
Conversion	0	NA	NA
Buyback	0	NA	NA
Capital Reduction	0	NA	NA

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Forfeiture	0	NA	NA
Any Other (Pls. Specify) *IPO	1350000	Yes	Yes

9. Whether the Register of Members is updated (Yes / No) : Yes

If not, the date up to which it has been updated: NA

10. Reference of the previous Quarter with regards to excess dematerialized shares, if any: Nil

11. Has the company resolved the matter mentioned in point no. 10 above in the Current Quarter? If not, reason why: NA

12. Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of demat 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	0	0	NA
Pending for more than 21 Day	0	0	NA

13. Name, Address, E-mail and Telephone No. of the Company Secretary of the Company, if any:

CS Dipesh Anilkumar Panchal

1074, Behind Kikabhath S, Pole Near Chagra S Pole Dariyapur Lunsav Ad
Ahmedabad 380001

Email: dipesh@advaitinfra.com

14. Name, Address, E-mail, Telephone No. and Registration. No. of the CA/CS certifying this form:

CS Viral Garachh,

A-110, Oxford Avenue, Opp. C.U. Shah College,

**VIRAL A. GARACHH,
Company Secretary.**

A-110, Oxford Avenue, Opp. C U Shah College, Ashram Road, Ahmedabad-380014

Phone: + 91 79 40324877 M: +91 9510922037 E: csviral.garachh@gmail.com#

Income Tax Circle, Ashram Road, Ahmedabad-380014

Membership No: 39943

COP No: 15293

15. Whether there is appointment of common agency for share registry work:

If yes (Name & Address):

KFin Technologies Private Limited

305, Shail Complex Off C G Road,

Navrangpura, Ahmedabad, Gujarat-380009

16. Any other detail that the professional signing this form may like to provide: No

Date: 09.10.2020

Place: Ahmedabad

For, Viral Garachh
Company Secretary

Viral Garachh
(Proprietor)
ACS: 39943
COP No: 15293