



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:-16.01.2023

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, 2023 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,

You're faithfully,

For ADVAIT INFRATECH LIMITED

Daisy Mehta  
Company Secretary & Compliance officer  
Encl: As above

# RPAP & Co.

## Company Secretaries

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

Phone: (O) 26440731

Mobile: 98797 92252

E: mail: [support@csrajeshparekh.in](mailto:support@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 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>31/12/2022</b>  |                           |
| 2.      | ISIN  | : INE0ALI01010   |                           |
| 3.      | Face Value  | : Rs. 10/-   |                           |
| 4.      | Name of The Company   | : <b>ADVAIT INFRA TECH LIMITED</b>   |                           |
| 5.      | Registered Office Address   | : A-801 To 803, Sankalp Iconic, Iscon Temple Cross Road, Opp. Vikram Nagar, S.G Highway, Ahmedabad, Gujarat, 380054  |                           |
| 6.      | Correspondence Address  | : Advait Infratech Limited<br>C/o. Accurate Securities & Registry Private Limited<br>203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. |                           |
| 7.      | Telephone & Fax No.   | : Phone: +91-79-48000319<br>Fax : --   |                           |
| 8.      | Email Address   | : <a href="mailto:dipesh@advaitinfra.com">dipesh@advaitinfra.com</a>   |                           |
| 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)<br>BSE                             | : 51,00,000  | 100.00%                   |
| 12.     | Held in dematerialised Form in<br>CDSL                            | : 12,80,200  | 25.10                     |
| 13.     | Held in dematerialised Form in<br>NSDL                            | : 38,19,800  | 74.90                     |
| 14.     | Physical  | : 00   | 0.00                      |
| 15.     | Total No. of Shares (12+13+14)                                    | : 51,00,000  | 100.00                    |

|     |   |                 |                                  |  |  |                           |  |
|-----|---|-----------------|----------------------------------|--|--|---------------------------|--|
| 16. | Reasons for difference between (10&11), (10&15) and (11&15) :   |                 |                                  |  | <b>Reasons for Difference between (10&amp;11):</b><br>Not Applicable<br><br><b>Reason for Difference between (10&amp;15):</b><br>Not applicable<br><br><b>Reason for Difference between (11&amp;15):</b><br>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)<br>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>Ms. Daisy Mehta</b><br>Company Secretary and Compliance Officer<br>Phone No. : 9925240644<br>Fax No. --   |                           |  |

|     |  |  |
|-----|--|--|
| 23. | Name, Address, Tel. & Fax No., Registration No. of the Auditor   | : <b>Rajesh Parekh</b><br><b>RPAP &amp; Co.</b><br><b>Partner</b><br>104, Ashwamegh Avenue,<br>Nr. Mithakhali Underbridge,<br>Navrangpura, Ahmedabd-9.<br>Tel No.:079-40045660<br>C.P. No.: 2939<br>(Auditor for this Reconciliation of<br>Share Capital Audit Report) |
| 24. | Appointment of Common Agency for Share Registry Work   | : <b>Accurate Securities &amp; Registry<br/>Private Limited</b><br>203, Shangrila Arcade, Above<br>Samsung Showroom, Nr. Shyamal<br>Cross Road, Satellite, Ahmedabad -<br>380015<br>Phone No.: +91-79-48000319<br>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, RPAP & Co.**  
**Company Secretaries**

RAJESH  
GOPALDAS  
PAREKH

Digitally signed by RAJESH GOPALDAS  
PAREKH  
DN: c=IN, o=Personal, ou=7058,  
serialNumber=d44a282f93147d64c6077db,  
email=S44843a04187863ac14a1ed793a85d  
@, postalCode=380015, st= Gujarat,  
serialNumber=cc069a9c9991a8d0d501014  
8d17e2b0f30575d017a76423ef1ebcd022842  
5c, cn=RAJESH GOPALDAS PAREKH  
Date: 2023.01.11 18:07:32 +1'00'

**Rajesh Parekh**  
**Partner**  
**Peer review no: 1305/2021**  
**C.O.P. No. : 2939**  
**Mem. No. : 8073**  
**UDIN: A008073D002947086**

**Date: 11-01-2023**  
**Place: Ahmedabad**