

Date: - 18th July, 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 30th June, 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,

Yours' Faithfully,
For ADVAIT INFRATECH LIMITED

Daisy Mehta Company Secretary & Compliance officer Encl: As above



R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 E-mail: pcs.rpss@gmail.com

M: +91 98797 92252

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:

NO. 1. For Quarter Ended on : 30/06/2023 2. ISIN : INEOALIO1010 3. Face Value : Rs. 10/- 4. Name of The Company : ADVAIT INFRATECH LIMITED 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 C/o. Accurate Securities & Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. 7. Telephone & Fax No. : Phone: +91-79-48000319 Fax : 8. Email Address : Csdaisy.mehta@advaitinfra.com 9. Name of Stock Exchanges where the Company's Securities are listed Number of Shares	· SR.	PARTICULARS	Ť	DETAILS
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6. Correspondence Address : Advait Infratech Limited C/o. Accurate Securities & Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. 7. Telephone & Fax No. : Phone: +91-79-48000319 Fax : 8. Email Address : Csdaisy.mehta@advaitinfra.com 9. Name of Stock Exchanges where the Company's Securities are listed : Csdaisy.mehta@advaitinfra.com Number of Shares				Road, Opp. Vikram Nagar, S.G Highway,
C/o. Accurate Securities & Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. 7. Telephone & Fax No. : Phone: +91-79-48000319 Fax : 8. Email Address : Csdaisy.mehta@advaitinfra.com 9. Name of Stock Exchanges where the Company's Securities are listed : BSE Ltd. (Bombay Stock Exchange) Number of Shares	6.	Correspondence Address	:	
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BSE	11.		:	1,02,00,000 100.00%
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NSDL 14. Physical : 00 0.00				
14. Physical : 00 0.00	13.		:	76,94,100 75.43
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15. Total No. of Shares (12+13+14) 1.02.00.000 100.00			:	0.00
100:00	15.	Total No. of Shares (12+13+14)	:	1,02,00,000 100.00



16.	Reasons for different (10&11), (10&15) and		en :	Reas	sons for D	ifference b	petween (10&11):
				Not	Applicable		
				Reas	on for Dif	ference be	etween (10&15):
				Not	applicable		
				Reas	on for Dif	ference be	tween (11&15):
					applicable		T
17.	Certifying the detail consideration as per t	ls of chang able below:	ges in	Shar	e Capital	during t	he quarter under
	Particulars No. of Shares		Listed Stock	on	Wheth er	Whether intimated	In principal approval
		for listing	Exchang (Specify		intimat ed to	to NSDL	pending for Stock Exchange
			Names)		CDSL		(Specify Names)
			P	N.A.			
				- 1			
18.	Register of Member (Yes/No) If not, updated up to v		ed :	YES	•		
19.	Reference of previous regards to excess of shares, if any.			N.A.			
20.	Has the company matter mentioned in above in the current q reason why?	point no. 1	19	N.A.			
21.	Mentioned the total no requests pending beyo	o. of request and 21 days v	s, if any with the	conf	irmed afte	er 21 days a	and the total no. of
	Total No. of Demat Requests				No. of Sha		Reasons for delay
	Confirmed after 21 days	NI	IL .		NII	L	NIL
	Pending for more than 21 days	Ni	IL TOTAL		NII		NIL
22.	Name, Telephone & F Officer of the Company		ompliar	nce	Compar Officer		ry and Compliance
					Phone I Fax No.		925240644



.23.	Name, Address, Tel. & Fax No., Registration	\ :	Rajesh Parekh
- -	No. of the Auditor		RPSS & Co.
			Partner
		1	Mem. No.: 8073
			COP No.: 2939
			R-22, Avani Raw House, Nr. Mansi
			Char Rasta, Satellite, Ahmedabad –
			380015
			Tel No.: 079-40045660
24.	Appointment of Common Agency for Share	:	Accurate Securities & Registry
	Registry Work	22	Private Limited
			203, Shangrila Arcade, Above
			Samsung Showroom, Nr. Shyamal
			Cross Road, Satellite, Ahmedabad -
1			380015
			Phone No.: +91-79-48000319
			Fax No. : -
25.	Any other details that the auditor may like	:	None
	to provide (e.g. BIFR Company, Delisting		
	from Stock Exchange, Company changed its		
	name etc.)		

For, RPSS & Co.
Company Secretaries

Rajesh Parekh

Peer review no: 3804/2023

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

UDIN: A008073E000617319

Date: 15/07/2023 Place: Ahmedabad