

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:-06.04.2022

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:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulation,2011 for F.Y 2021-2022

Dear Sir/ Madam,

This is with reference to above subject, we enclose herewith declaration under regulation 31(4) of SEBI (SAST) Regulation, 2011 as on March 31,2022.

Kindly take it on your record.

For ADVAIT INFRATECH LIMITED **Dipesh Panchal** Company Secretary & Compliance officer

Date:-06.04.2022

Rejal Shalin Sheth Address:A-9/203, La Habitat, Opp. Aayana Complex, Zydus Hospital Road, Thaltej, Ahmedabad-380059

To, Bombay Stock Exchange Phiroze Jeejeeboy Tower, Dalal Street, Fort Mumbai-400 001 To, Audit Committee Advait Infratech Limited

Sub:- Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations,2011

Dear sir/ Mam,

I, Rejal Shalin Sheth, hereby declare that I along with my person acting concert, have not made any encumbrance of Equity shares of Advait Infratech Limited directly or indirectly, other than those already disclosed, if any during the F.Y 2021-2022.

On behalf of Promoters and Promoters Group

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Rejal Shalin Sheth Promoter of Advait Infratech Limited