



Date:- 26<sup>th</sup> October, 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 certificate for reconciliation of Share Capital Audit for quarter ended 30<sup>th</sup> September, 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

**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>30/09/2023</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 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	% of Total Issued Capital
10.	Issued Capital	:	1,02,00,000	100.00
11.	Listed Capital (Exchange wise) BSE	:	1,02,00,000	100.00
12.	Held in dematerialised Form in CDSL	:	25,80,866	25.30
13.	Held in dematerialised Form in NSDL	:	76,19,134	74.70
14.	Physical	:	00	0.00
15.	Total No. of Shares (12+13+14)	:	1,02,00,000	100.00

16.	Reasons for difference between (10&11), (10&15) and (11&15)		:	<b>Reasons for Difference between (10&amp;11):</b> Not Applicable  <b>Reason for Difference between (10&amp;15):</b> Not applicable  <b>Reason for Difference between (11&amp;15):</b> 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)
	N.A.						
18.	Register of Members is updated (Yes/No) 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> Company Secretary and Compliance Officer Phone No. : +91 9925240644 Fax No. --			

23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	: <b>Sharvil B. Suthar</b> <b>RPSS &amp; Co.</b> <b>Partner</b> <b>Mem. No.: F11466</b> <b>COP No.: 20228</b> R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 <b>Tel No.:</b> 079-40045660
24.	Appointment of Common Agency for Share Registry Work	: <b>Accurate Securities &amp; Registry Private Limited</b> 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, RPSS & Co.**  
**Company Secretaries**

Sharvil  
Bharatkumar  
ar Suthar

Digitally signed  
by Sharvil  
Bharatkumar  
Suthar  
Date: 2023.10.26  
11:58:38 +05'30'

**Sharvil B. Suthar**  
**Partner**  
**Peer review no: 3804/2023**  
**C.O.P. No. : 20228**  
**Mem. No. : F11466**  
**UDIN: F011466E001460751**

**Date: 26/10/2023**  
**Place: Ahmedabad**