

Date: April 16, 2024

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:- Submission of Yearly Certificate for the period ended on 31<sup>st</sup> March, 2024 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the captioned subject, please find attached herewith yearly compliance certificate for the year ended on 31<sup>st</sup> March, 2024 as required to be submitted under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
MARCH 31, 2024**

We have examined registers, files and other relevant records and documents relating to **ADVAIT INFRA TECH LIMITED**, maintained by **Accurate Securities & Registry Private Limited**, Registrar and Transfer Agent, pertaining to transfer/ transmission/ transposition / sub-division/ name deletion/ consolidation/ sub division / replacement / split/ exchange/ endorsement/ renewal of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agent, we hereby certify that there was no transfer/ transmission/ transposition / sub-division/ name deletion/ consolidation/ sub division / replacement / split/ exchange/ endorsement/ renewal of equity shares received during the above period and hence the Company was not required to dispatch the share certificates within prescribed timelines.

For, RPSS & Co.  
Company Secretaries



  
Rajesh Parekh  
Proprietor

C.O.P. No. : 2939

Mem. No. : 8073

UDIN: A008073F000097866

Peer review no: 3804/2023

Date:12/04/2024

Place: Ahmedabad