

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:-17.04.2021

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:- Half Yearly Compliance Certificate for the period ended on 31<sup>st</sup> March,2021 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 half yearly compliance certificate for the Quarter ended on  $31^{\rm st}$  March,2021 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,

Your Faithfully,

For ADVAIT INFRATECH LIMITED

Dipesh Panchal

Company Secretary & Complian

Encl: As above

## Rajesh Parekh & Co. Company Secretary

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

Phone: (O) 26440731 Mobile: 98797 92252

E: mail: support@csrajeshparekh.in

contact@csrajeshparekh.in

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021</u>

We have examined registers, files and other relevant records and documents relating to ADVAIT INFRATECH 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 October 01, 2020 to March 31, 2021 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, Rajesh Parekh & Co. Company Secretary

Rajesh Parekh Proprietor

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

UDIN: A008073C000113992

Date:16-04-2021 Place: Ahmedabad