

Address: A-801 to A-803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad 380054. Gujarat, India.

Phone: +91 922740 1530 www.advaitinfra.com GST: 24AAICA2840DIZ6 CIN: L45201GJ2010PLC059878

Date:-06.10.2020

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 30th September,2020 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 30th September,2020 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 & Company

Encl: As above

VIRAL A. GARACHH,

Company Secretary.

A-110, Oxford Avenue, Opp. C U Shah College, Ashram Road, Ahmedabad-380014 Phone: + 91 79 40324877 M: +91 9510922037 E: csviral.garachh@gmail.com#

> Certificate No #0004 Dated: 06/10/2020 UDIN: A039943B000866076

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to <u>Advait Infratech Limited</u> maintained by <u>KFin Technologies</u> <u>Private Limited</u> pertaining to transfer of equity shares of the company for the period from <u>1st April</u>, <u>2020</u> to <u>30th September</u>, <u>2020</u> for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the company and based on the information provided by the Company, I hereby certify that:

- (A) 1. The Company has delivered during the half year ended on 30th September 2020, Share Certificate(s) relating to the Share Transfer form(s) received during the period from <u>1</u>st <u>April</u>, <u>2020</u> to <u>30th September</u>, <u>2020</u> within thirty days as entered in the Memorandum of Transfers from the respective date of lodgement of each form excepting those rejected on technical grounds.
 - 2. The Company has delivered during the half year ended on 30th September 2020, Share Certificate(s) in respect of requests relating to sub-division, consolidation, renewal and exchange of duplicate and split certificates during the period from <u>1</u>st <u>April, 2020</u> to <u>30th September, 2020</u> within thirty days from the respective date of lodgement of request excepting those rejected on technical grounds. As per records made available to me, no request relating to exchange or endorsement of calls/allotment monies was received during the said period.
- (B) Any other information, if applicable: N.A.

For, Viral Garachh Company Secretary

Date: 06.10.2020 CS Viral Garachh
Place: Ahmedabad Membership no. 39943
COP No. 15293