



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

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GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Date:- 19-12-2022

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: - Intimation of Receipt of In-Principle Approval for Issue of Bonus Equity Shares by the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Obligation and disclosure requirements) Regulations 2015, we hereby inform that, Advait Infratech Limited (the Company) has received the In-Principal Approval from BSE Limited (BSE) vide the letter enclosed herewith in regards to the issue and proposed allotment of Bonus Equity shares in to ration of 1:1.

We request you to take the above information record.

Thanking you
Yours faithfully

Advait Infratech Limited

DAISY Digitally signed
by DAISY MEHTA
MEHTA Date: 2022.12.19
16:30:50 +05'30'

Daisy Mehta
Company Secretary

Place : Ahmedabad

DCS/AMAL/VK/BN-IP/2922/2022-23

“E-Letter”

December 15, 2022

The Company Secretary,
Advait Infratech Ltd
A-801 To 803, Sankalp Iconic,
Iscon Temple Cross Road,
Opp. Vikram Nagar, S.G Highway,
Ahmedabad, Gujarat, 380054

Dear Sir/Madam

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **51,00,000** Bonus equity shares of Rs.10/- each in the ratio of 1 (One) new equity share for every 1 (One) existing equity shares held in the Company subject to the company fulfilling the following conditions:

1. Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
2. Payment of Additional listing fees on the enhanced capital, if applicable.
3. Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
4. Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
6. Compliance with the Companies Act, 2013 and other applicable laws.

In addition to above, the company should note that as per Schedule XIX – Para (2) of ICDR Regulations and as specified in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “the issuer or the issuing company, as the case may be, shall, make an application for listing, **within twenty days from the date of allotment**, to one or more recognized stock exchange(s)” along with the documents specified by stock exchange(s) from time to time. Any Non-compliance with the above requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,

Sd/-
Sabah Vaze
Senior Manager