



Date: 13th April, 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:- Yearly Compliance Certificate for the period ended on 31st March,2023 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 31st March, 2023 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
Digitally signed by DAISY
MEHTA
Date: 2023.04.13 14:58:59
+05'30'

Daisy Mehta
Company Secretary & Compliance officer

Encl: As above



RPAP & CO.
Company Secretaries

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

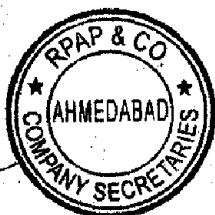
079-4004 5660 9879792252, 8511000719

rpap@csrajeshparekh.in • info@csrajeshparekh.in • support@csrajeshparekh.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
MARCH 31, 2023**

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 April 01, 2022 to March 31, 2023 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, **RPAP & Co.**
Company Secretaries



Rajesh Parekh
Rajesh Parekh

Partner

C.O.P. No. : 2939

Mem. No. : 8073

P/R No. 1305/2021

UDIN: A008073E000081212

Date: 13-04-2023

Place: Ahmedabad