ADVAIT INFRATECH
LIMITED

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:-08.04.2022

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:- Yearly Compliance Certificate for the period ended on 31st March,2022

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, 2022

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, 2021 to March 31, 2022 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

RPAP & CO. ★ AHMEDABAD ★ COMPANY SECRETARIES

Rajesh Parekh
Partner
C.O.P. No. : 2939
Mem. No. : 8073
P/R No. 1305/2021
UDIN: A008073D000046045
Date: 08-04-2022
Place: Ahmedabad