

**Nisha Verma**  
B.Com., LL.B., A.C.S.

**OS N. V. & ASSOCIATES**  
**Practising Company Secretary**

D-6, Ashirwad Society, Plot No. 35, Gorai-1,  
Gorai Bridge, Borivali (W), Mumbai - 400 092.  
Tel : 022-2868 3861. Mob.: +91 81082 30934  
E-mail : nisha.sda@gmail.com/nisha.nvfirm@gmail

To,  
**The Board of Directors**  
**Avance Technologies Limited,**  
D-604, 6<sup>th</sup> Floor, Crystal Plaza Premises  
Co-operative Society Limited,  
Opp. Infinity Mall, New Link Road,  
Andheri (West),  
Mumbai - 400053.

**CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Avance Technologies Limited** ("the Company") and **Purva Sharegistry (India) Private Limited** its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31<sup>st</sup> December, 2013**.

**For N.V. & Associates**

**Company Secretaries**



*Nisha Verma*

**Nisha Verma**

**Proprietor**

**C.P. No. 9037**

**M. No. 24487**

**Date: 24<sup>th</sup> January, 2014**

**Place: Mumbai.**



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 <sup>st</sup> December, 2013				
2.	ISIN	: INE758A01049				
3.	Face Value	: Re. 1/- each				
4.	Name of the Company	: <b>Avance Technologies Limited</b>				
5.	Registered Office of the Company	: D- 604, 6 <sup>th</sup> Floor, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.				
6.	Correspondence Address	: D- 604, 6 <sup>th</sup> Floor, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.				
7.	Telephone No	: 022-65264891/ 022-65652123				
8.	Email Address	: <a href="mailto:info@avance.in">info@avance.in</a> <a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a>				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited				
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>			
10.	Issued Capital	640387500	100.00			
11.	Listed Capital (Exchange wise) (as per Company records)	640387500	100.00			
12.	Held in Dematerialized form in CDSL	222275983	34.71			
13.	Held in Dematerialized form in NSDL	324412417	50.66			
14.	Physical	93699100	14.63			
15.	Total No. of Shares (12+13+14)	640387500	100.00			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars* **	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated up to which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL				





20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
<b>Total No. of demat request</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
Confirmed after 21 days		Nil	Nil	Not Applicable
Pending for more than 21 days		Nil	Nil	Not Applicable
22.	Name, Telephone No. of Compliance Officer of the Company	: <b>Mr. Srikrishna Bhamidipati</b> Telephone: 022-65264891/ 022-65652123		
23.	Name, Address, Tel & Reg. No. of PCS	: <b>Nisha Verma</b> <b>Address:</b> <b>N.V. &amp; Associates</b> Company Secretaries D6, 1 <sup>st</sup> Floor, Plot no. 35, Ashirwad Society, Opp. Bank of Baroda, Gorai 1, Borivali (West), Mumbai - 400092 <b>Tel No-022- 2868 3861</b> <b>C.P. No. 9037</b> <b>M. No. 24487</b>		
24.	Appointment of common agency for share registry work. If yes, name & address	<b>Yes</b> <b>Purva Share Registry (India) Private Limited</b> Unit No 9, Shivshakti Industrial Estate, J. R. Boricha Marg, Opp Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011.		
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL		

For N.V. & Associates

Nisha R. Verma  
Company Secretaries

  
Nisha Verma

Proprietor

C.P. No. 9037

M. No. 24487

Date: 24<sup>th</sup> January, 2014

Place: Mumbai.