

# PRASHANT SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY

PRASHANT KISHORE SHARMA  
B.COM, L.L.B., A.C.S., P.G.D.F.M.

## RECONCILIATION OF SHARE CAPITAL FOR THE QUARTER ENDED 31<sup>st</sup> December, 2010

(In accordance with circular no. D &CC/FFITC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India)

|  |  |
|--|--|
| 1. For Quarter Ended   | 31 <sup>st</sup> December, 2010  |
| 2. ISIN  | INE758A01049   |
| 3. Face Value  | Re. 1/-  |
| 4. Name of the Company   | <b>AVANCE TECHNOLOGIES LIMITED</b>                                       |
| 5. Registered Office Address   | 505, Midas Chambers, Off. Link Road,<br>Andheri (West). Mumbai- 400 053. |
| 6. Correspondence Address  | As Above   |
| 7. Telephone and Fax Nos.  | Phone : 022 32992240   |
| 8. Email Address   | info@avance.in   |
| 9. Name of the stock Exchanges where the Companies Securities are listed | <b>BOMBAY STOCK EXCHANGE LIMITED</b>                                     |

|   | Number of shares | % of Total issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital  | 640387500        | 100.00                    |
| 11. Listed Capital (Exchange - wise) (as per company records) Bombay Stock Exchange | 640387500        | 100.00                    |

|   |           |        |
|---|-----------|--------|
| 12. Held in dematerialized form in CDSL | 114717303 | 17.91  |
| 13. Held in dematerialized form in NSDL | 135067847 | 21.10  |
| 14. Physical                            | 390602350 | 60.99  |
| 15. Total number of shares (12+13+14)   | 640387500 | 100.00 |

|   |     |
|---|-----|
| 16. Reason for difference if any, between (10,11),(10&15),(11&15) | NIL |
|---|-----|

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-principle approval pending for SE (Specify Names) |
|-------------|---------------|----------------------------------|--|---------------------------|---------------------------|--|
| ---         | ---           | ---                              | ---                                      | ---                       | ---                       | ---  |

\*\*\* Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture any other (to specify)



18. Register Of Member is updated (Yes/No)  
If not updated up to which date

|                |
|----------------|
| Yes            |
| Not Applicable |

19. Reference of previous quarter with regards to excess dematerialization shares, if any

|     |
|-----|
| NIL |
|-----|

20. Has company resolved the matter mentioned in point no.19 above in the current quarter reason why?

|                |
|----------------|
| Not Applicable |
|----------------|

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay

| Total No. of demat request    | No. of request | No. of Shares | Reason for delay |
|-------------------------------|----------------|---------------|------------------|
| Confirmed after 21 days       | NIL            | NIL           | Not Applicable   |
| Pending for more than 21 days | NIL            | NIL           | Not Applicable   |

22. Name, telephone & fax No. of the Compliance Officer of the Company.

|   |
|---|
| <b>MR. DEEPAK GOYAL</b><br>1404, 14th Floor, Bianca A - Wing,<br>Off Yari Road, Andheri -West,<br>Mumbai, 400061,<br>Maharashtra, India |
|---|

23. Name Address Tel & Fax No. Reg No. of CA/CS

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| <b>MR. PRASHANT SHARMA</b><br><b>PRASHANT SHARMA &amp;</b><br><b>ASSOCIATES</b><br>Company Secretary<br>4th Floor, Nawab Building, 327,<br>Dr. D.N. Road, Fort,<br>Mumbai-400001 |
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24. Appointment of Common agency for share registry work  
If yes (Name & Address)

|   |
|---|
| <b>PURVA SHAREREGISTRY</b><br><b>(INDIA) PVT. LTD.</b><br>No. 9, Shiv Shakti Industrial<br>Estate, Ground Floor, J.R. Boricha<br>Marg, Opp. Kasturba Hospital,<br>Lower Parel, Mumbai- 400 011. |
|---|

25. Any other detail that the CA/CS may like to provide.

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| NIL |
|-----|

**For Prashant Sharma & Associates**  
**Company Secretary**

**Prashant Sharma**

Proprietor  
CP No.7902

Date: 24<sup>th</sup> January, 2011

