

PRASHANT SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY

PRASHANT KISHORE SHARMA

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

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30th June, 2010

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

1. For Quarter Ended	30 th June, 2010
2. ISIN	INE758A01049
3. Face Value	Re 1/- each
4. Name of the Company	AVANCE TECHNOLOGIES LIMITED
5. Registered Office Address	#505, Midas Chamber, Off Link Road Andheri(W), Mumbai-400 053
6. Correspondence Address	As Above
7. Telephone and Fax Nos.	Phone: 022-32992260 Fax No.: 022-32992240
8. Email Address	info@avance.in
9. Name of the stock Exchanges where the Companies Securities are listed	BOMBAY STOCK EXCHANGE LIMITED

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

12. Held in dematerialized form in CDSL	104086666	16.253
13. Held in dematerialized form in NSDL	134313484	20.974
14. Physical	401987350	62.773
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
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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-prin.appr.pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Redemption, Forfeiture any other (to specify)



18. Register Of Member is updated (Yes/No)

Yes
N.A.

19. If not updated upto which date

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

NIL

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

N.A.

22. 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	2	5000	Signature Mismatch
Pending for more than 21 days	0	NIL	NIL

23. Name, telephone & fax No. of the compliance Officer of the Company

MR. DEEPAK GOYAL Ph: 32992260 Fax No. 32992240
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24. Name Address Tel & Fax No. Reg No. of CA/CS

Mr. Prashant Sharma Prashant Sharma & Associates Company Secretary 4th Floor, Nawab Building, 327, D.N.Road, Fort, Mumbai – 400 001

25. Appointment of Common agency for share registry work
If yes (Name & Address)

PURVA SHAREGISTRY (INDIA)PVT.LTD No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R.Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai-400 011

26. Any other detail that the CA/CS may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc).

NIL

For Prashant Sharma & Associates
Company Secretary

Prashant Sharma
Proprietor
CP No.7902
Date: 19th July, 2010

