

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 AUDIT FOR THE QUARTER ENDED 30th SEPTEMBER, 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
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.
8. Email Address
9. Name of the stock Exchanges where the Companies Securities are listed

30 th September, 2010
INE758A01049
Re 1/- each
AVANCE TECHNOLOGIES LIMITED
#505, Midas Chambers, Off. Link Road, Andheri (West), Mumbai- 400 053
As Above
Phone : 022 32992240
info@avance.in
THE BOMBAY STOCK EXCHANGE LIMITED

10. Issued Capital
11. Listed Capital (Exchange – wise) (as per company records) Mumbai Stock Exchange

Number of shares	% of Total issued Capital
640387500	100.00
640387500	100.00

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total number of shares (12+13+14)
16. Reason for difference if any, between (10,11),(10&15),(11&15)

137799917	21.518
109962733	17.171
392624850	61.311
640387500	100.00
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-principle .appr.pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)



18. Register of Member is updated (Yes/No) Yes
19. If not updated upto which date N.A.
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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Mr. Deepak Goyal
1404, 14th floor, Bianca a - wing, off
Yari Road, Andheri -West, Mumbai,
400061, Maharashtra, India'

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 Shareregistry (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: - 18th October, 2010.

