



Akshada Kaslay & Associates

Office : Sai Siddhi C.H.S., Plot No.124, D-6, Gorai-2, Borivali (W), Mumbai - 400 091.
Mob.: 9702219994 E-mail : csakshada@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st December, 2011

(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

31st December, 2011
INE758A01049
Re. 1/-
AVANCE TECHNOLOGIES LIMITED
505, Midas Chambers, Off. Link Road, Andheri (West), Mumbai- 400 053.
As Above
Phone : 022 32992260
info@avance.in
BOMBAY STOCK EXCHANGE LIMITED

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

Number of shares	% of Total issued Capital
64,03,87,500	100.00
64,03,87,500	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)

28,30,31,960	44.20
24,85,78,690	38.82
10,87,76,850	16.98
64,03,87,500	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)
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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)
If not updated up to which date

Yes
Not Applicable
NIL

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





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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 with the reason for delay beyond 21 days

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.

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

MR. DEEPAK GOYAL
505, Midas Chambers, Off. Link Road,
Andheri (West), Mumbai- 400 053

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

Ms. Akshada Kaslay
Akshada Kaslay & Associates
Company Secretaries
Sai Siddhi CHS, Plot No. 124, D-6, Gorai-2,
Borivali (W), Mumbai - 400 091


24. 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.

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

NIL

For Akshada Kaslay & Associates
Practicing Company Secretaries


Akshada Kaslay
Proprietor
C.P.No. 10358
M.No. 23278
Date: - 25th January, 2012

