

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2011**

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

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

330271947	51.57
199563703	31.16
110551850	17.27
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)



**N. V. & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

5, Sadguru Prasad, Sainath Road,  
Near Malad Subway,  
Malad (W), Mumbai - 400 064.  
Email : nisha.nvfirm@gmail.com  
Mobile : +91 81082 30934

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	-	-	-
Pending for more than 21 days	-	-	-

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

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

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

<b>Nisha R. Verma</b> N.V. & Associates Company Secretary 5, Sadguru Prasad, Sainath Road, Near Malad subway, Malad west, Mumbai- 400064.
--

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

<b>PURVA SHAREREGISTRY (INDIA) PVT. LTD.</b> 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 N.V. & ASSOCIATES  
Company Secretaries

*Nisha Verma*  
Nisha Verma  
Proprietor



CP No.9037  
Date: 21.07.2011

For N V & ASSOCIATES  
Company Secretaries

*Nisha Verma*  
(Nisha R. Verma)  
Proprietor