

Nisha Verma
B.Com., LL.B., A.C.S.

N. V. & ASSOCIATES
Practising Company Secretary

D-6, Ashirwad Society, Plot No. 35, Gorai-1,
Gorai Bridge, Borivali (W), Mumbai - 400 092.
Tel : 022-2868 3861. Mob.: +91 81082 30934
E-mail : nisha.sda@gmail.com/nisha.nvfirm@gmail

To,
The Board of Directors,
Avance Technologies Limited
D-603, 6th Floor, Crystal Plaza Premises,
Co-operative Society Limited,
Opp. Infinity Mall, New Link Road,
Andheri (West),
Mumbai- 400053.

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **M/s. Avance Technologies Limited** ("the Company") and **Purva Sharegistry (India) Private Limited** its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31st December, 2014**.

For N.V. & Associates
Company Secretaries

Nisha Verma


Nisha Verma
Proprietor
C.P. No. 9037
M. No. 24487

Date: 28th January, 2015
Place: Mumbai.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st December, 2014				
2.	ISIN	: INE758A01049				
3.	Face Value	: Re. 1/- each				
4.	Name of the Company	: Avance Technologies Limited				
5.	Registered Office of the Company	: D- 604, 6 th Floor, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.				
6.	Correspondence Address	: Same as above				
7.	Telephone No	: 022-65652123				
8.	Email Address	: info@avance.in avancetechnologiesltd@gmail.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited				
		Number of Shares				% of total Issued Capital
10.	Issued Capital	1981917430				100.00
11.	Listed Capital (Exchange wise) (as per Company records)	1981917430				100.00
12.	Held in Dematerialized form in CDSL	267341030				13.49
13.	Held in Dematerialized form in NSDL	370164090				18.68
14.	Physical	1344412310				67.83
15.	Total No. of Shares (12+13+14)	1981917430				100.00
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	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-principal Approval pending from SE (specify Names)
Preferential Issue	1341529930	Yes	BSE Limited	Yes	Yes	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)		Yes			
	If not updated up to which date		Not Applicable			
19.	Reference of previous quarter with regards to excess dematerialized shares if any		NIL			
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?		Not Applicable			

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21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of demat request	No. of Requests	No. of Shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone No. of Compliance Officer of the Company	: Mr. Srikrishna Bhamidipati Tel. No.: 022-65652123.	
23.	Name, Address, Tel & Reg. No. of PCS	Name : Nisha Verma Address : N.V & Associates Company Secretaries D6, 1st Floor, Plot no. 35, Ashirwad Society Opp. Bank of Baroda, Gorai 1, Borivali (West), Mumbai - 400092. Tel No : 022-28683861. C.P. No. : 9037 M. No. : 24487	
24.	Appointment of common agency for share registry work. If yes, name & address	Yes Purva Shareregistry (India) Private Limited Unit No 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai- 400 011. Tel. No.: 022-23016761 E-mail: busicomp@gmail.com	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	The Board of Directors of the Company, on according the consent of the shareholders, have issued 1341529930 Equity Shares on Preferential basis to allottees under Promoters and Non-promoters category, on 28 th October, 2014. The Company has received Listing Approval on 12 th November, 2014 and also received Trading Approval on 22 nd January, 2015 from BSE Limited for the said shares.	

For N.V. & Associates

Company Secretaries

Nisha Verma

Proprietor

C.P. No. 9037

M.No. 24487



Date: 28th January, 2015

Place: Mumbai.