

MAYANK ARORA & Co.

COMPANY SECRETARIES

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines
Mumbai – 400 002
India

Mob: +91 9773398470
+91 9324254455

MAYANKARORA17@GMAIL.COM
PCSMAYANK@GMAIL.COM

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

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **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 **30th June, 2015**.

Mayank Arora & Co.

Practicing Company Secretary



Mayank Arora

(Proprietor)

C.P. No. 13609

M. No.: A33328



Date: 23rd July, 2015

Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30 th June, 2015				
2.	ISIN	: INE758A01049				
3.	Face Value	: Re. 1/- each				
4.	Name of the Company	: Avance Technologies Limited				
5.	Registered Office of the Company	: D- 603, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.				
6.	Correspondence Address	: D- 603, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.				
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	1400526487		70.66		
13.	Held in Dematerialized form in NSDL	578518563		29.19		
14.	Physical	2872380		0.15		
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)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** 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		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:			
Total No. of demat request		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days		Nil	Nil	Not Applicable
Pending for more than 21 days		Nil	Nil	Not Applicable
22.	Name, Telephone No. of Compliance Officer of the Company	Mr. Srikrishna Bhamidipati Chairman, Executive Director & Compliance Officer Telephone: 022-65264891		
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora & Co. Mayank Arora (Proprietor) C.P. No. :13609 Membership No. :A33328 Address: Building No. 14/A, 2 nd Floor, Chewul Wadi, Kolbat Lane, Kalbadevi Road, Marine Lines, Mumbai-400002. Email Id : mayankarora17@gmail.com Tel no.: 9773398470,9324254455		
24.	Appointment of common agency for share registry work. If yes, name & address	Yes Purva Sharegistry (India) Private Limited Unit No 9, Shivshakti Industrial Estate, J. R. Boricha Marg, Opp Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011.		
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NONE		

Mayank Arora & Co.

Practicing Company Secretary

Mayank Arora

(Proprietor)

C.P. No. 13609

M. No.: A33328



Date: 23rd July, 2015

Place: Mumbai