



30th January, 2016.

To
Listing Compliances
BSE Limited,
P. J. Towers,
Fort,
Mumbai- 400 001.

Scrip Code: 512149; Scrip Id: AVANCE

Sub: Share Capital Reconciliation Audit Report for Quarter Ended 31st December, 2015.

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 read with the SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010, we are enclosing herewith the Share Capital Reconciliation Audit Report.

In terms of the above provisions the said report has issued by the practicing company secretary for the quarter ended 31st December, 2015.

Thus, we request you to take the above in your record as compliance with the relevant provisions.

Thanking You,

For Avance Technologies Limited

B. P. Kamdar

Bimal Kamdar
Director
DIN: 02828913



Encl: As Above

Avance Technologies Limited

Regd. Off:- D/603, 6th Floor, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053. **Phone No.** 022 65652123,

Email:- info@avance.in/avancetechnologiesltd@gmail.com **CIN:** L51900MH1985PLC035210

Website: www.avance.in.

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

NS 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

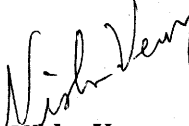
To,
The Board of Directors
Avance Technologies Limited,
D-603, 6th Floor,
Crystal Plaza Premises Co-Operative Society Ltd,
Opp. Infinity Mall, New Link Road,
Andheri (W), Mumbai - 400053.

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 **31st December, 2015**.

For N. V. & Associates
Company Secretary


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



Date : 30th January, 2016.
Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st December, 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	1401858804	70.73			
13.	Held in Dematerialized form in NSDL	577188746	29.12			
14.	Physical	2869880	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 21 days with the reasons for delay:	
	Total No. of demat request	No. of Requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		No. of Shares
		Nil
		Reasons for Delay
		Not Applicable
		Not Applicable
22.	Name, Telephone No. of Compliance Officer of the Company	Mr. Srikrishna Bhamidipati Chairman, & Compliance Officer Telephone: 022-65652123
23.	Name, Address, Tel & Reg. No. of PCS	N.V. & Associates Company Secretaries D6, 1 st Floor, Plot no. 35, Ashirwad Society, Opp. Bank of Baroda, Gorai 1, Borivali (West), Mumbai - 400092. Tel No. 022- 2868 3861 C.P. No. 9037 M. No. 24487
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, Ground Floor, 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

For N. V. & Associates
Company Secretaries

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



Date : 30th January, 2016
Place: Mumbai