

14th April, 2017

To.

Listing Compliance

BSE Limited

P.J Tower

Fort

Mumbai- 400 001.

Scrip Code: 512149; Scrip Id: AVANCE

Sub: Reconciliation of Share capital Audit certificate for the half year ended on 31st March, 2017

Dear Sir/ Ma'am,

Enclosed herewith is the 'Reconciliation of Share capital Audit' certificate furnished by Practicing Company Secretary Komal Chokhani for the half year ended on 31st March, 2017 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.

This is for your information and record.

Thanking You,

For Avance Technologies Limited

Bimal Kamdar

Director

DIN: 02828913

Encl: As Above