



19<sup>th</sup> July, 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 Quarter ended on 30<sup>th</sup> June, 2017

Dear Sir/ Ma'am,

Enclosed herewith is the 'Reconciliation of Share capital Audit' certificate furnished by Komal Chokhani, Practicing Company Secretary for the quarter ended on 30<sup>th</sup> June, 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

*B.P. Kamdar*

Bimal Kamdar  
Director  
DIN: 02828913



Encl: As Above



**K B Chokhani & Associates**

Practising Company Secretary  
Corporate Law Consultant

**Komal Chokhani**

B.Com, ACS, LLB

Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd., Poddar Road, Malad (East), Mumbai - 400097 | Email: komalchokhani@gmail.com | M: 9769352289

To,  
**The Board of Directors**  
**Avance Technologies Limited,**  
C-307, 3rd 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 Shareregistry (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 30<sup>th</sup> June, 2017.

For **M/s. K B Chokhani & Associates**  
**Company Secretaries**

*Komal*

**CS Komal Chokhani**  
**Proprietor**  
**C.P. No. 17850**  
**M. No.: A40265**



**Date: 19/07/2017**  
**Place: Mumbai**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 <sup>th</sup> June, 2017				
2.	ISIN:	INE758A01056				
3.	Face Value:	Rs. 10/- each				
4.	Name of the Company:	<b>Avance Technologies Limited</b>				
5.	Registered Office of the Company:	C-307, 3rd 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				
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>			
10.	Issued Capital:	198191743	100			
11.	Listed Capital (Exchange wise) (as per Company records) :	198191743	100			
12.	Held in Dematerialized form in NSDL:	62487283	31.53%			
13.	Held in Dematerialized form in CDSL:	135415101	68.33%			
14.	Physical:	289359	0.15%			
15.	Total No. of Shares : (12+13+14)	198191743	100			
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:			
	<b>Total No. of demat request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	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	<b>Mr. Srikrishna Bhamidipati</b> Chairman, & Compliance Officer Telephone: 022-65652123		
23.	Name, Address, Tel & Reg. No. of PCS	<b>M/s K B Chokhani &amp; Associates</b> <b>PCS Komal Chokhani</b> Company Secretaries Add: B-44, Dhiraj Co.op. Hsg. Soc. Ltd. Poddar Road, Malad East, Mumbai-400097 Tel No. 022-22045055/ 22045044. C.P. No. 17850 M. No. A40265		
24.	Appointment of common agency for share registry work. If yes, name & address	<b>Yes</b> <b>Purva Sharegistry (India) Private Limited</b> 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 M/s. K B Chokhani & Associates  
Company Secretaries

*Ramaj*



**CS Komal Chokhani**  
Proprietor  
C.P. No. 17850  
M. No.: A40265

**Date: 19/07/2017**  
**Place: Mumbai**