



**25<sup>th</sup> October 2023**

**To,**  
**Listing Compliances**  
**BSE Ltd,**  
P. J. Towers,  
Fort, Mumbai 400001.

**Scrip Code: 512149**  
**Scrip Id: AVANCE**

**Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we attach herewith the certificate issued by Practicing Company Secretary for the quarter ended 30<sup>th</sup> September 2023.

Please take note of the above.

Thanking You,

**Yours sincerely,**  
**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

**Reg. Off:** Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.  
Phone No.: +91 9594988351 Email: info@avance.in / avancetechnologiesltd@gmail.com Website: www.avance.in



The Board of Directors,  
Avance Technologies Limited  
[CIN: L51900MH1985PLC035210]  
Office No. 226/227, Majestic Center, Second Floor,  
144 Opera House, Mumbai-400004

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Purva Sharegistry (India) Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **Avance Technologies Limited** ("the Company") having its registered office at Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai-400004 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI 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.

To the best of our knowledge and information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **September 30, 2023**.

For N K M & Associates  
[Company Secretary]  
[Firm Registration No. I2018MH1812700]

Nikita  
Murarilal  
Kedia

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Murarilal Kedia  
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**Nikita Kedia**  
Proprietor  
Membership No: A54970  
CP No.: 20414  
Peer review no. 2470/2022

UDIN: A054970E001429387

Place: Mumbai  
Date: October 23, 2023

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF AVANCE TECHNOLOGIES LIMITED FOR THE QUARTER ENDED SEPTEMBER 30, 2023**

1.	For Quarter Ended	<b>September 30, 2023</b>				
2.	ISIN	INE758A01064				
3.	Face Value	Rs.5/- each				
4.	Name of the Company	<b>Avance Technologies Limited</b>				
5.	Registered Office of the Company	Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai 400 004				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No.	9594988351				
8.	Email Address	<a href="mailto:info@avance.in">info@avance.in</a> ;				
9.	Website of the Company	<a href="http://www.avance.in">www.avance.in</a>				
10.	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>	
11.	Issued Capital		39,63,83,486		100.00	
12.	Listed Capital (Exchange wise) (as per Company records)		39,63,83,486		100.00	
13.	Held in Dematerialized form in CDSL		23,44,45,789		59.15	
14.	Held in Dematerialized form in NSDL		16,13,68,839		40.71	
15.	Physical		5,68,858		0.14	
16.	<b>Total No. of Shares (13+14+15)</b>		39,63,83,486		100.00	
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
Not Applicable	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).						
19.	Register of Members is updated (Yes/No)			Yes		
	If not updated, up to which date			Not Applicable		
20.	Reference of previous quarter with regards to			NIL		

	excess dematerialized shares if any	
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable
22.	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>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		<b>No. of Shares</b>
		NIL
		<b>Reasons for Delay</b>
		Not Applicable
		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<p><b>Ms. Sneha Shrivastava</b> Company Secretary &amp; Compliance Officer Tel No.: 9594988351 Mem. No. A36145 Email Id.: <a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a> <a href="mailto:info@avance.in">info@avance.in</a></p>
24.	Name, Address, Tel & Reg. No. of PCS	<p><b>CS. Nikita Kedia</b> Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970</p>
25.	Appointment of common agency for share registry work	<p>Yes <b>Purva Sharegistry (India) Pvt. Ltd.</b> Registration No. INR000001112 Address: Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra. Email Id: support@purvashare.com Tel no.: 022 - 23016761/8261 Website: www.purvashare.com</p>
26.	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 K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

Nikita  
Murarilal  
Kedia

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Kedia  
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**Nikita Kedia**

**Proprietor**

**Membership No: A54970**

**CP No.: 20414**

**Peer review no. 2470/2022**

**UDIN: A054970E001429387**

**Place: Mumbai**

**Date: October 23, 2023**