



14th April, 2017

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

Scrip Code: 512149; Scrip Id: AVANCE

Subject: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended 31st March, 2017.

Dear Sir/Ma'am,

We are herewith enclosing Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, issued by a Practicing Company Secretary for the Half Year ended on 31st March, 2017.

Kindly take the above on your records.

Thanking you,

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913

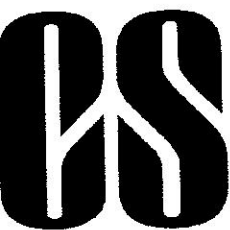


Encl: As above.

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.



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 - 400 097 | Email: komalchokhani@gmail.com | M: 9769352289

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 UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31st March, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avance Technologies Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by **Avance Technologies Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2016 to 31st March, 2017**.

For **K B Chokhani & Associates**

Komal
Company Secretaries
CS Komal Chokhani
Proprietor
C.P. No. 17850
M. No.40265



Date: April 14, 2017
Place: Mumbai