

24th October, 2018

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 30th September, 2018.

Dear Sir/Ma'am,

We are herewith enclosing Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, issued by a Practicing Company Secretary for the Half Year ended 30th September, 2018.

Kindly take the above on your records.

Thanking you,

For Avance Technologies Limited

Mumbal

B-B- Komdor Bimal Kamdar

Director

DIN: 02828913

Encl: As above.

TRUSHA D SHAH

Practising Company Secretary

704, Prathamesh Pooja CHS, Kastur Park, Shimpoli, Borivali (w), Mumbai - 400092

<u>trushahcs@gmail.com</u> +91 9699289280

To,
The Board of Directors
Avance Technologies Limited,
Unit No. 7, Aidun Building,
5th Floor, Near Metro,
New Marine Lines,
Mumbai - 400002.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined documents for Share Transfer relating to **M/s. Avance Technologies Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during the half year ended on 30th September 2018:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each from excepting those rejected on technical grounds.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September, 2018.

Trusha D. Shah Practising Company Secretary M No. A41022 COP No. 19908

Place: Mumbai

Date: 24th October, 2018

PRACTISING
PRACTISING
COMPANY
SECRETARY
MEN: A41022
COP: 19908

MUMBA