

26th July 2021

To, Listing Compliances BSE Ltd, P. J. Towers, Fort, Mumbai – 400 001.

Scrip Code : 512149 Scrip Id : AVANCE

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2021.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2021 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

We hereby request you to take the same on your record.

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Thanking you.

For Avance Technologies Limited

Srikrishna Bhamidipati Managing Director DIN: 02083384

Encl: As above



NEELAM AHIRE

B.Com, A.C.S, L.L.B.



To, **The Board of Directors, Avance Technologies Limited,** Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai – 400 002.

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 Sharegistry (India) Private Limited, its Registrar and Share Transfer Agents for issuing this certificate, in compliance 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.

In my opinion and to the best of my knowledge and 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 on 30th June, 2021.

M.NO.- 44679 COP -18915 **Neelam Ahire**

Practicing Company Secretary C. P. No: 18915 Mem. No: 44679

Date: July 23, 2021 Place: Thane

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107. email: csneelamahire@gmail.com Mob: +91 9920100910

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended				30 th June, 2021						
2.	ISIN				INE758A01056						
3.	Face Value				Re. 10 /- each						
4.	Name		Avance T	echno	ologies Limite	d					
5.	Registe	а.	Office No. 7, 5 th Floor, Block-A, Aidun Building, 1 st Dhobi Talao Lane, Mumbai – 400 002.								
6.	Corres	Correspondence Address					Same as above				
7.	Teleph		+91 95949 88351								
8.	Email A		info@avance.in								
			avancetechnologiesltd@gmail.com								
9.	Websit	Website					1				
10.	Name of the Stock Exchange where the Company's securities are listed				BSE Limited						
			Number of Shares			% of total Issued Capital					
11.	Issued	Capital			198191743			100.0			
12.	Listed Capital (Exchange wise) (as per Company records)				198191743			100.00			
13.	Held in	Held in Dematerialized form in CDSL				110246239		55.6			
14.	Held in	Held in Dematerialized form in NSDL				87660325		44.2			
15.	Physical				285179			0.1			
16.	Total No. of Shares (13+14+15)							100.0			
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)				No Difference						
	Certifyi	ng the details	s of changes in sh	are capital duri	ng the qua	rter u	nder consider	ation as per Table below:			
Particulars* **		No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated t CDSL		Whether intimated NSDL	In-principal Approva to pending from Si (specify Names)			
	-	+		-	-		-	-			
	Rights, Bo r (to spec		ntial Issue, ESOP	s, Amalgamatio	n, Convers	ion, B	uyback, Capit	tal Reduction Forfeiture, An			
19.	Registe	Register of Members is updated (Yes/No)				Yes					
	If not u			Not Applicable							
20.		nce of preverialized share	ious quarter w es, if any.	ith regards t	o excess NIL						
21.	the cur	e Company re rent quarter? eason why?	solved the matter	in point No. 20	above in Not Applicable						
22.							of requests pending beyond				

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			equests	No. of Shares	Reasons for Delay	
			lil	Nil	Not Applicable	
			lil	Not Applicable		
23.	Name, Telephone & Fax No. of Comp Officer of the Company	Ms. Deepa Garg Company Secretary & Compliance Officer Tel: +91 95949 88351				
24.	Name, Address, Tel & Reg. No. of Pra Company Secretary	Mrs. Neelam Ahire Practicing Company Secretary B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107. Tel no: +91 99201 00910 C. P. No: 18915 Mem. No: 44679				
25.	Appointment of common agency for registry work. If yes, name & address:	Yes Purva Sharegistry (India) Private Limited No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai – 400 011. Email Id: support@purvashare.com Tel No.: 022- 23016761 Website: www.purvashare.com				
26.	Any other details that the PCS may provide (e.g. BIFR Company, delistin SE, Company changed its name etc.)		Not Applicable			

UDIN: A0446 COMP 0679126 M.NO.- 44679 COP -1891 **Neelam Ahire Practicing Company Secretary** C. P. No: 18915 Mem. No: 44679

Date: July 23, 2021 Place: Thane