



28<sup>th</sup> April, 2022

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 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the year ended on 31<sup>st</sup> March, 2022 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.

Thanking you.

For Avance Technologies Limited



Srikrishna Bhamidipati  
Managing Director  
DIN: 02083384

Encl: As above

Avance Technologies Limited

Reg. Off: Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002. Phone No.: + 91 95949 88351

Email: info@avance.in / avancetechnologiesltd@gmail.com

CIN: L51900MH1985PLC035210 Website: www.avance.in

# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

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To,

**The Board of Directors,**

**Avance Technologies Limited,**

Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building,

1<sup>st</sup> 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 31<sup>st</sup> March 2022.

**For M/s. JCA & Co.**

**Company Secretaries**



**Chirag Jain**

**Partner**

**Membership No. F11127**

**CP No. 13687**

**UDIN: F011127D000223671**

**Date: 27/04/2022**

**Place: Mumbai**

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> March 2022				
2.	ISIN	INE758A01056				
3.	Face Value	Re. 10 /- each				
4.	Name of the Company	<b>Avance Technologies Limited</b>				
5.	Registered Office of the Company	Unit No. 7, Aidun Building, 5 <sup>th</sup> floor, Near Metro, New Marine Lines, Mumbai – 400 002.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	+91 9594988351				
8.	Email Address	info@avance.in avancetechnologiesltd@gmail.com				
9.	Website	www.avance.in				
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	198191743		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	198191743		100.00		
13.	Held in Dematerialized form in CDSL	110437817		55.72		
14.	Held in Dematerialized form in NSDL	87468747		44.13		
15.	Physical	285179		0.15		
16.	Total No. of Shares (13+14+15)	<b>198191743</b>		<b>100.00</b>		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>					
<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>
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						



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Mumbai – 400066

19.	Register of Members is updated (Yes/No) If not updated up to which date	Yes Not Applicable		
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL		
21.	Has the Company resolved the matter in point No. 20 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 21days 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
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>Ms. Deepa Garg</b> Company Secretary & Compliance Officer <b>Membership No.:</b> 58784 <b>Email Id.:</b> <a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a> info@avance.in <b>Tel:</b> +91 95949 88351		
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	<b>M/s. JCA &amp; Co.</b> <b>Company Secretaries</b> <b>Chirag Jain (Partner)</b> <b>Add:</b> Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East <b>Tel no:</b> +91 98928 46438 <b>C. P. No:</b> 13687 <b>Mem. No:</b> F11127		
25.	Appointment of common agency for share registry work. If yes, name & address:	<b>Yes</b> <b>Purva Sharegistry (India) Private Limited</b> <b>Registration No. INR000001112</b> No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai – 400 011. <b>Email Id:</b> support@purvashare.com <b>Tel No.:</b> 022- 23016761 <b>Website:</b> www.purvashare.com		





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Mumbai – 400066

26.	Any other details that the PCS may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable
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**For M/s. JCA & Co.**  
**Company Secretaries**



**Chirag Jain**  
**Partner**  
**Membership No. F11127**  
**CP No. 13687**  
**UDIN: F011127D000223671**  
**Date: 27/04/2022**  
**Place: Mumbai**