

28th 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 31st March, 2022.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the year ended on 31st 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 Bhamidipat Managing Director

DIN: 02083384

Encl: As above

JCA & Co.

Company Secretaries Firm

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

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 31st 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

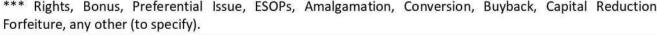
JCA & Co.

Company Secretaries Firm

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

-		- E	L .	14	2	-		-		
				Names)						
			for Listing	Exchange (Specify	CDSL	NSDL		(specify Na	ames)	
ጥጥጥ		Shares	t Applied	Stock	intimated to	intimated to		pending from SE		
***	culars		Applied/No			000000000000000000000000000000000000000	ni spesa	In-principa	200	
Dort!	culars	No. of	Applied/N-	Listed on	Whether	Whether		In princip	.I Amm	
	below:		ilis oi changes	iii siiare capita	ii duriing the qu	arter unde	COII	sideration a	s per ra	bie
	(11&16), (12&16) Certifying the details of changes in share capital during the quarter under consideration as per Table								hla	
17.	Reasons for difference, if any between (11&12),				No Difference	i.				
17.			100	woon (119.13)					100.	.00
16.	Physica		(13+14+15)		285179 198191743				100.	
15.	Held in Dematerialized form in NSDL			Toward and Analogopa de and Analogopa (7.0% (A.) (A.)		
14.	Tresacte statement	Fig. 2 (2) (2) (2) (2) (2) (2) (2) (2) (2) (7468747	55.72 44.13					
13.	records		izad form in CC	\CI	110437817				72	
12.	Listed Capital (Exchange wise) (as per Company		198191743			100.00				
11.	Issued	55			19	8191743	3 100.00			
					Number of	Shares	% (Of total Issu	ed Capita	al
10.	 Name of the Stock Exchange where the Company's securities are listed 		e where the	BSE Limited						
9. 10.	Website			www.avance.	in					
0				avancetechnologiesltd@gmail.com						
8.	Email Address			info@avance.in						
7.		one & Fax N	0		+91 95949883					
6.		ondence A			Same as above					
					Marine Lines, Mumbai – 400 002.					
5.	Registe	red Office o	f the Company	.	The state of the s	Unit No. 7, Aidun Building, 5 th floor, Near Metro, New				
4.	Name o	of the Comp	any		Avance Technologies Limited					
3.	Face Value			Re. 10 /- each						
2.	ISIN			INE758A01056						
	For Quarter Ended			31st March 20						





JCA & Co.

Company Secretaries Firm

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

19. Register of Members is updated (Yes/No) If not updated up to which date 20. Reference of previous quarter with regards to excess dematerialized shares, if any. 21. Has the Company resolved the matter in point No. 20 above in the current quarter? If not reason why? 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: Total No. of Demat request No. of Requests No. of Shares Reasons for Delay Noil Not Applicable No								
If not updated up to which date 20. Reference of previous quarter with regards to excess dematerialized shares, if any. 21. Has the Company resolved the matter in point No. 20 above in the current quarter? If not reason why? 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: Total No. of Demat request No. of Requests No. of Shares Reasons for Delay Noil Nil Not Applicable Not Applicable No. of Shares Reasons for Delay Noil Not Applicable Not A								
20. Reference of previous quarter with regards to excess dematerialized shares, if any. 21. Has the Company resolved the matter in point No. 20 above in the current quarter? If not reason why? 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: Total No. of Demat request No. of Requests No. of Shares Reasons for Delay Nil Not Applicable Not Applicable Nil Not Applicable Not Applicable	19.	Register of Members is updated (Yes/No)		Yes			
dematerialized shares, if any. 21. Has the Company resolved the matter in point No. 20 above in the current quarter? If not reason why?		If not updated up to which date				Not Applicable		
above in the current quarter? If not reason why? 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: Total No. of Demat request Confirmed after 21 days No. of Requests No. of Shares Reasons for Delay Not Applicable Nil Not Applicable Nil Not Applicable Not Ap	20.	This for well things that is not the state of the state o			NIL	NIL		
If not reason why?	21.	Has the Company resolved the matter in point No. 20			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: Total No. of Demat request Confirmed after 21 days Pending for more than 21 days Nil Nil Not Applicable Mistage Garg Company Secretary & Compliance Officer Membership Not.: 58784 Email Id.: avancetectonologiesItd@gmail.com info@avance.in Tel: +91 95949 88351 24. Name, Address, Tel & Reg. No. of Practicing Company Secretary Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Registration No. INR000001112 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		The Mark Section and Adjustment and the Section Control of the Secti						
beyond 21 days with the reasons for delay: Total No. of Demat request Confirmed after 21 days Pending for more than 21 days Nil Nil Not Applicable Not Ap		If not reason why?						
Total No. of Demat request Confirmed after 21 days Nil Nil Not Applicable Pending for more than 21 days Nil Nil Not Applicable No. of Shares Reasons for Delay Nil Not Applicable Not	22.	Mention the total no. of requests	s if any confirmed after 21 days and the total no. of requests pending					
Confirmed after 21 days Pending for more than 21 days Nil Nil Nil Not Applicable Not Applic		beyond 21days with the reasons	for delay:	60		81		
Pending for more than 21 days Nil Nil Nil Not Applicable Name, Telephone & Fax No. of Compliance Officer of the Company Name, Telephone & Fax No. of Compliance Officer of the Company Name, Address, Tel & Reg. No. of Practicing Company Secretary Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Province of the Company Secretary of the Company Secretaries (India) Private Limited Registration No. INR000001112 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	Tota	l No. of Demat request	No. of Requests	No.	of Shares	Reasons for Delay		
23. Name, Telephone & Fax No. of Compliance Officer of the Company Compliance Officer of the Company	Conf	irmed after 21 days	Nil		Nil	Not Applicable		
Compliance Officer of the Company Secretary & Compliance Officer Membership No.: 58784 Email Id.: avancetechnologiesItd@gmail.com	Pend	ling for more than 21 days	Nil		Nil	Not Applicable		
Company Membership No.: 58784 Email Id.: avancetechnologiesltd@gmail.com	23.	Name, Telephone & Fax No. of	Ms. Deepa Garg					
Email Id.: avancetechnologiesItd@gmail.com		Compliance Officer of the	Company Secretary & Compliance Officer					
info@avance.in Tel: +91 95949 88351 24. Name, Address, Tel & Reg. No. of Practicing Company Secretary Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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		Company	Membership No.: 58784					
Tel: +91 95949 88351 24. Name, Address, Tel & Reg. No. of Practicing Company Secretary Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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			Email Id.: avancete	echno	logies ltd@gmail.com			
24. Name, Address, Tel & Reg. No. of Practicing Company Secretary M/s. JCA & Co. Company Secretaries Chirag Jain (Partner) Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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			info@avance.in					
Practicing Company Secretary Chirag Jain (Partner) Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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			Tel: +91 95949 883	351				
Chirag Jain (Partner) Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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	24.	Name, Address, Tel & Reg. No. of	M/s. JCA & Co.					
Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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		Practicing Company Secretary	Company Secretaries					
Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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			Chirag Jain (Partner)					
Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Registration No. INR000001112 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			Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building,					
C. P. No: 13687 Mem. No: F11127 25. Appointment of common agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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			ECENSES INTRODUCES OF STATE OF					
25. Appointment of common agency for share registry work. If yes, name & address: Registration No. INR000001112 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			Tel no: +91 98928 46438					
25. Appointment of common agency for share registry work. If yes, name & address: 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			C. P. No: 13687					
agency for share registry work. If yes, name & address: Purva Sharegistry (India) Private Limited Registration No. INR000001112 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			Mem. No: F11127					
If yes, name & address: Registration No. INR000001112 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	25.	Appointment of common	Yes					
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		agency for share registry work.	Purva Sharegistry (India) Private Limited					
Opp. Kasturba Hospital, Lower Parel, Mumbai – 400 011. Email Id: support@purvashare.com Tel No.: 022- 23016761		If yes, name & address:	Registration No. INR000001112					
Email Id: support@purvashare.com Tel No.: 022- 23016761			No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg,					
Tel No.: 022- 23016761			Opp. Kasturba Hospital, Lower Parel, Mumbai – 400 011.					
meteric M. Jan. 18			Email Id: support@purvashare.com					
Website: www.purvashare.com			Tel No.: 022- 23016761					
			Website: www.pu	vww.purvashare.com				



JCA & Co.

Company Secretaries Firm

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

26.	Any other details that the PCS	Not Applicable
	may like to provide (e.g., BIFR	
	Company, delisting from SE,	
	Company changed its name etc.)	

For M/s. JCA & Co.
Company Secretaries

Chirag Jain

Partner

Membership No. F11127

CP No. 13687

UDIN: F011127D000223671

Date: 27/04/2022 Place: Mumbai