



**19<sup>th</sup> January 2024**

**To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort, Mumbai 400001.**

**Scrip Code: 512149  
Scrip Id: AVANCE**

**Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended 31<sup>st</sup> December 2023.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we attach herewith the certificate issued by Ms. Nikita Kedia from N K M & Associates, Practicing Company Secretary for the quarter ended as on 31<sup>st</sup> December 2023.

The above is submitted for your kind records.

Thanking You,

Yours sincerely,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati  
Managing Director  
DIN: 02083384**

**Enclosed: As above**

**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

**Reg. Off:** Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.  
Phone No.: +91 9594988351 Email: info@avance.in / avancetechnologiesltd@gmail.com Website: www.avance.in

The Board of Directors,  
Avance Technologies Limited  
[CIN: L51900MH1985PLC035210]  
Office No. 226/227, Majestic Center, Second Floor,  
144 Opera House, Mumbai-400004

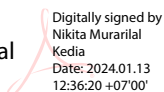
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Purva Sharegistry (India) Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **Avance Technologies Limited** ("the Company") having its registered office at Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai-400004 for issuing Reconciliation of Share Capital Audit in accordance 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.

To the best of our knowledge and information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **December 31, 2023**.

For N K M & Associates  
[Company Secretary]  
[Firm Registration No. I2018MH1812700]

Nikita  
Murarilal  
Kedia



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Nikita Murarilal  
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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

**Place: Mumbai**  
**Date: January 13, 2024**

**UDIN: A054970E003209055**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF AVANCE TECHNOLOGIES LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2023**

1.	For Quarter Ended	<b>December 31, 2023</b>					
2.	ISIN	INE758A01072					
3.	Face Value	Rs.1/- each					
4.	Name of the Company	<b>Avance Technologies Limited</b>					
5.	Registered Office of the Company	Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai 400 004					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax No.	9594988351					
8.	Email Address	<a href="mailto:info@avance.in">info@avance.in</a> ;					
9.	Website of the Company	<a href="http://www.avance.in">www.avance.in</a>					
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		1,98,19,17,430		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)		1,98,19,17,430		100.00		
13.	Held in Dematerialized form in CDSL		1,18,72,84,881		59.91		
14.	Held in Dematerialized form in NSDL		79,17,88,259		39.95		
15.	Physical		28,44,290		0.14		
16.	<b>Total No. of Shares (13+14+15)</b>		1,98,19,17,430		100.00		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<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>
	Split/ Sub-division of shares	Pre - 39,63,83,486 Post - 1,98,19,17,430	Applied	BSE Limited	Yes	Yes	Received
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is updated (Yes/No)	Yes					
	If not updated, up to which date	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. 19 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 21 days 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
	Pending for more than 21 days	NIL
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<p><b>Ms. Sneha Shrivastava</b> Company Secretary &amp; Compliance Officer <b>Tel No.:</b> 9594988351 <b>Mem. No.</b> A36145 <b>Email Id.:</b> <a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a> <a href="mailto:info@avance.in">info@avance.in</a></p>
24.	Name, Address, Tel & Reg. No. of PCS	<p><b>CS. Nikita Kedia</b> <b>Practicing Company Secretary</b> <b>Add:</b> H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. <b>Tel no:</b> +91 7208558932 <b>C. P. No:</b> 20414 <b>Mem. No:</b> A54970</p>
25.	Appointment of common agency for share registry work	<p>Yes <b>Purva Sharegistry (India) Pvt. Ltd.</b> <b>Registration No.</b> INR000001112 <b>Address:</b> Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra. <b>Email Id:</b> support@purvashare.com <b>Tel no.:</b> 022 - 23016761/8261 <b>Website:</b> www.purvashare.com</p>
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None

**N K M & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**H-302, A-wing, Sujata Shopping Centre,  
Navghar Road, Bhayander East, Thane-  
401105**

**Phone No: 7208558932/9967045978**

**E-mail: [csnikitakedia@gmail.com](mailto:csnikitakedia@gmail.com)**

**For N K M & Associates**

**[Company Secretary]**

**[Firm Registration No. I2018MH1812700]**

**Nikita**  
**Murarilal**  
**Kedia**

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by Nikita Murarilal  
Kedia  
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**Nikita Kedia**

**Proprietor**

**Membership No: A54970**

**CP No.: 20414**

**Peer review no. 2470/2022**

**Place: Mumbai**

**Date: January 13, 2024**

**UDIN: A054970E003209055**