



14<sup>th</sup> April, 2017

To,  
Listing Compliance  
BSE Limited  
P.J Tower  
Fort  
Mumbai- 400 001.

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

**Sub: Reconciliation of Share capital Audit certificate for the half year ended on 31st March, 2017**

Dear Sir/ Ma'am,

Enclosed herewith is the 'Reconciliation of Share capital Audit' certificate furnished by Practicing Company Secretary Komal Chokhani for the half year ended on 31<sup>st</sup> March, 2017 in accordance with the 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.

This is for your information and record.

Thanking You,

For Avance Technologies Limited

*B. P. Kamdar*



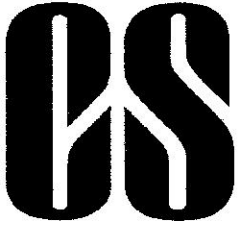
Bimal Kamdar  
Director  
DIN: 02828913

Encl: As Above

**Avance Technologies Limited**

Regd. Off- D/603, 6<sup>th</sup> Floor, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053. Phone No. 022 65652123,

Email:- [info@avance.in](mailto:info@avance.in)/[avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com) CIN: L51900MH1985PLC035210 Website: [www.avance.in](http://www.avance.in).



# K B Chokhani & Associates

Practising Company Secretary  
Corporate Law Consultant

Komal Chokhani

B.Com, ACS, LLB

Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd., Poddar Road, Malad (East), Mumbai – 400 097 | Email: komalchokhani@gmail.com | M: 9769352289


To,  
**The Board of Directors**  
**Avance Technologies Limited,**  
D-603, 6th Floor,  
Crystal Plaza Premises Co-Operative Society Ltd,  
Opp. Infinity Mall, New Link Road,  
Andheri (W), Mumbai – 400053.

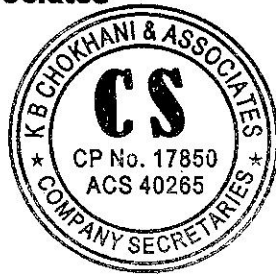
## CERTIFICATE

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 accordance with the 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 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, 2017**.

For **K B Chokhani & Associates**

  
**Company Secretaries**  
**CS Komal Chokhani**  
**Proprietor**  
**C.P. No. 17850**  
**M. No.40265**



**Date: 14/04/2017**

**Place: Mumbai**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 <sup>st</sup> March, 2017					
2.	ISIN	: INE758A01049					
3.	Face Value	: Re. 1/- each					
4.	Name of the Company	: <b>Avance Technologies Limited</b>					
5.	Registered Office of the Company	: D-603, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.					
6.	Correspondence Address	: D-603, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.					
7.	Telephone No.	: 022-65652123					
8.	Email Address	: info@avance.in avancetechnologiesltd@gmail.com					
9.	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>				
10.	Issued Capital	<b>1981917430</b>	100				
11.	Listed Capital (Exchange wise) (as per Company records)	<b>1981917430</b>	100				
12.	Held in Dematerialized form in NSDL	626538388	31.61%				
13.	Held in Dematerialized form in CDSL	1352489162	68.24%				
14.	Physical	2889880	0.15%				
15.	Total No. of Shares (12+13+14)	<b>1981917430</b>	<b>100</b>				
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
***	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18.	Register of Members is updated (Yes/No)	Yes					
	If not updated up to which date	Not Applicable					



19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable
21.	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>
Confirmed after 21 days		Nil
Pending for more than 21 days		Nil
		<b>No. of Shares</b>
		Nil
		<b>Reasons for Delay</b>
		Not Applicable
22.	Name, Telephone No. of Compliance Officer of the Company	<b>Mr. Srikrishna Bhamidipati</b> Chairman, & Compliance Officer Telephone: 022-65652123
23.	Name, Address, Tel & Reg. No. of PCS	<b>M/s K B Chokhani &amp; Associates</b> <b>PCS Komal Chokhani</b> Company Secretaries Add: B-44, Dhiraj Co.op. Hsg. Soc. Ltd. Poddar Road, Malad East, Mumbai-400097 <b>Tel No. 022-65652123</b> <b>C.P. No. 17850</b> <b>M. No. A40265</b>
24.	Appointment of common agency for share registry work. If yes, name & address	<b>Yes</b> <b>Purva Sharegistry (India) Private Limited</b> Unit No 9, Shivshakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011.
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None

For K B Chokhani & Associates

*Komal*  
**Company Secretaries**  
**CS Komal Chokhani**  
**Proprietor**  
**C.P. No. 17850**  
**M. No. 40265**



**Date: April 14, 2017**  
**Place: Mumbai**