

24<sup>th</sup> July, 2018

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 512149; Scrip Id: AVANCE

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2018.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended **30**<sup>th</sup> **June, 2018** in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and 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 SEBI.

Kindly take the above on your record.

Thanking You,

For Avance Technologies Limited

Bimal Kamdar

Director

DIN: 02828913

Encl: As above.

## MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2<sup>ND</sup> FLOOR, CHEWUL WADI, KOLBAT LANE, KALBADEVI ROAD, MARINE LINES MUMBAI – 400 002 INDIA

MOB: +91 9773398470 +91 9324254455 MAYANKARORA17@GMAIL.COM PCSMAYANK@GMAIL.COM

To,
The Board of Directors
Avance Technologies Limited,
Unit No. 7, Aidun Building,
5th floor, Near Metro,
New Marine Lines,
Mumbai-400002.

## **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  $30^{th}$  June, 2018.

ACS: 12328

For M/s. Mayank Arora & Co. ARO Company Secretaries

Mayank Arora Proprietor

C.P. No. 13609 M. No. A33328

Place: Mumbai. Date: 24<sup>th</sup> July, 2018

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended:					30th June, 2018				
	ISIN:			INE	INE758A01056				
Face Value:			Rs. 10/- each						
Name	Name of the Company:			Avance Technologies Limited					
Registered Office of the Company:				Unit No. 7, Aidun Building,					
				5th Floor, Near Metro,					
_									
Email Address:			info@avance.in						
						iesltd@	ogmail.co	<u>om</u>	
Name of the Stock Exchange where the					BSE Limited				
Comp	oany's secui								
					Number of Shares %		% o	% of total Issued	
								Capital	
							100		
			(as per		198191743			100	
Held	in Demater	ialized form in l	NSDL:		77436454		39.07		
Held	in Demater	ialized form in (	ed form in CDSL:		120465070		60.78		
Physi	Physical:				290219			0.13	
Total No. of Shares :				198191743		100			
Reasons for difference, if any between:					No Difference				
Certifying the details of changes in share capital during the quarter under consideration								consideration as	
			Listed	on	Whether	Whet	her	In-principal	
	Shares Applied for S Listing I		Stock Excha	nge	intimated to CDSL	intimated to NSDL		Approval pending from SE (specify	
				-			Names)		
	Nil	Not	Not		Not	Not		Not	
				able			cable	Applicable	
		ential Issue, ESC						The state of the s	
Register of Members is updated:					Yes				
				Not A	Not Applicable				
				NIL					
	Corre Telege Emai  Name Comp  Issue Lister Comp Held Held Physi Total (12+ Rease (10& Certif per T ulars*	Face Value: Name of the Con Registered Office Correspondence Telephone No.: Email Address:  Name of the Stoc Company's secun  Issued Capital: Listed Capital (E Company record Held in Demater Held in Demater Held in Demater Physical: Total No. of Sha (12+13+14) Reasons for diffe (10&11), (10&13) Certifying the de per Table belows ulars* No. of Shares  Nil  Register of Memb (Yes/No) If not updated up Reference of prev regards to excess	Face Value: Name of the Company: Registered Office of the Company  Correspondence Address: Telephone No.: Email Address:  Name of the Stock Exchange wh Company's securities are listed  Issued Capital: Listed Capital (Exchange wise) Company records): Held in Dematerialized form in Held in Dematerialized form in Physical:  Total No. of Shares: (12+13+14) Reasons for difference, if any be (10&11), (10&15), (11&15) Certifying the details of changes per Table below: ulars* No. of Applied/Not Applied for Listing  Nil Not Applicable ghts, Bonus, Preferential Issue, Escure, Any other (to specify). Register of Members is updated (Yes/No) If not updated up to which date: Reference of previous quarter w regards to excess dematerialized.	Face Value:  Name of the Company:  Registered Office of the Company:  Correspondence Address:  Telephone No.: Email Address:  Name of the Stock Exchange where the Company's securities are listed:  Issued Capital: Listed Capital (Exchange wise) (as per Company records): Held in Dematerialized form in NSDL: Held in Dematerialized form in CDSL: Physical:  Total No. of Shares: (12+13+14)  Reasons for difference, if any between: (10&11), (10&15), (11&15)  Certifying the details of changes in sharper Table below:  ulars* No. of Applied/Not Listed Shares Applied for Stock Listing Excha (specion Name)  Nil Not Not Applicable Applied (specion Name)  Register of Members is updated: (Yes/No)  If not updated up to which date:  Reference of previous quarter with regards to excess dematerialized	Face Value:  Name of the Company:  Registered Office of the Company:  Correspondence Address:  Telephone No.:  Email Address:  Name of the Stock Exchange where the Company's securities are listed:  Issued Capital:  Listed Capital (Exchange wise) (as per Company records):  Held in Dematerialized form in NSDL:  Held in Dematerialized form in CDSL:  Physical:  Total No. of Shares: (12+13+14)  Reasons for difference, if any between: No (10&11), (10&15), (11&15)  Certifying the details of changes in share cap per Table below:  ulars*  No. of Applied/Not Listed on Shares  Applicable Exchange (specify Names)  Nil Not Applicable Applicable ghts, Bonus, Preferential Issue, ESOPs, Amalgam ture, Any other (to specify).  Register of Members is updated: (Yes/No)  If not updated up to which date:  Reference of previous quarter with regards to excess dematerialized	Rs. 10/- each Name of the Company:  Registered Office of the Company:  Registered Office of the Company:  Registered Office of the Company:  Correspondence Address:  Telephone No.:  Telephone No.:  Email Address:  Name of the Stock Exchange where the Company's securities are listed:  Issued Capital:  Listed Capital:  Listed Capital (Exchange wise) (as per Company records):  Held in Dematerialized form in NSDL:  Total No. of Shares:  (12+13+14)  Reasons for difference, if any between: (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the per Table below:  Listing  No. of Applied/Not Listed on Whether intimated to CDSL  Shares  No. of Applied/Not Listed on Whether intimated to CDSL  Shares  No. of Applied/Not Listed on Shares: (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the per Table below:  Listing  No. of Applied/Not Listed on Whether intimated to CDSL  Shares  No. of Applied/Not Applicable Applicable (specify Names)  Nil Not Applicable Applicable Applicable (specify Names)  Not Applicable Applicable Applicable (specify).  Register of Members is updated: (Yes/No)  If not updated up to which date: Not Applicable N	Registered Office of the Company:   Avance Technologies     Registered Office of the Company:   Unit No. 7, Aidun Buildi     Sth Floor, Near Metro, New Marine Lines, Mumbai - 400002     Correspondence Address:   Same as Above     Telephone No. :   022-65652123     Email Address:   info@avance.in avancetechnologiesltd@     Name of the Stock Exchange where the Company's securities are listed :   Number of Shares     Issued Capital:   198191743     Listed Capital (Exchange wise) (as per Company records):     Held in Dematerialized form in NSDL:   77436454     Held in Dematerialized form in CDSL:   120465070     Physical:   290219     Total No. of Shares:   198191743     (12+13+14)   Reasons for difference, if any between:   (10&11), (10&15), (11&15)     Certifying the details of changes in share capital during the quart per Table below:   Uairs*   No. of Applied/Not   Listed on   Whether intim per Table below:   Listing   Exchange   (specify Names)     Nil	Registered Office of the Company:   Avance Technologies Limited   Name of the Company:   Avance Technologies Limited   Unit No. 7, Aidum Building, 5th Floor, Near Metro, New Marine Lines, Mumbai - 400002   Same as Above   Telephone No.:   022-65652123   info@avance.in avancetechnologiesltd@gmail.co   Name of the Stock Exchange where the Company's securities are listed:   Number of Shares   Wood of Shares   Mumber of Shares   Wood of Shares   Mumber of Shares   Mumber of Shares   Wood of Shares   Mumber of Shares   Mumb	

20.	Has the Company resolved the in point No. 19 above in the cu quarter?								
	If not reason why?								
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests								
Taka	pending beyond 21days with t								
-	l No. of demat request	No. of Requests		No. of Shares	Reasons for Delay				
	irmed after 21 days	Nil		Nil	Not Applicable				
	ing for more than 21 days		Nil	Nil	Not Applicable				
22.	Name, Telephone No. of Comp	Mr. Srikrishna Bhamidipati							
	Officer of the Company	Chairman & Compliance Officer							
			Telephon	e: 022-65652123					
23.	Name, Address, & Reg. No. of P	M/s. Mayank Arora & Co.							
			PCS Maya	ink Arora					
				Secretaries					
	10000			e no. 401, Rajshila	Building.				
				eshwari Bhavan, M	0				
			Mumbai -						
			C.P. No. 1						
			M. No. A3						
24.	Appointment of common agen-	cv for	Yes						
	share registry work.	,	Purva Sharegistry (India) Private Limited						
	If yes, name & address	Unit No 9, Shiv Shakti Industrial Estate, Ground							
	n yes, name a dadress		1	Boricha Marg, Op					
				rel (E), Mumbai- 40	•				
25.	Any other details that the PCS	may	Lower ra	er (B), Prantoal	00 011.				
23,	like to provide (e.g. BIFR Comp								
	delisting from SE, Company ch	None							
	its name etc.)								

For M/s. Mayank Arora & Co.

ACS:33328 CP:13609

Company Secretaries

Mayank Arøra Proprietor C.P. No. 13609

M. No. A33328

Place: Mumbai Date: 24/07/2018