



27th July 2023

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 as on 30th June 2023.

Dear Sir/Madam,

Pursuant to 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), kindly find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended as on 30th June 2023.

You are requested to take the above cited information on your record.

Thanking you,

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384

Encl: 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 **June 30, 2023**.

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

 Digitally signed
by Nikita
Muraril Kedia
Date:
2023.07.26
16:24:13 +05'30'

Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414

UDIN: A054970E000682300
Peer review no. 2470/2022

Place: Mumbai
Date: July 26, 2023

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF AVANCE TECHNOLOGIES LIMITED FOR THE QUARTER ENDED JUNE 30, 2023

1.	For Quarter Ended	June 30, 2023					
2.	ISIN	INE758A01064					
3.	Face Value	Rs.5/- each					
4.	Name of the Company	Avance Technologies Limited					
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	info@avance.in ;					
9.	Website of the Company	www.avance.in					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
			Number of Shares	% of total Issued Capital			
11.	Issued Capital		39,63,83,486	100.00			
12.	Listed Capital (Exchange wise) (as per Company records)		39,63,83,486	100.00			
13.	Held in Dematerialized form in CDSL		23,57,04,393	59.46			
14.	Held in Dematerialized form in NSDL		16,01,10,235	40.39			
15.	Physical		5,68,858	0.14			
16.	Total No. of Shares (13+14+15)		39,63,83,486	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:						
	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)
	Not Applicable	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).						
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	NIL					

	excess dematerialized shares if any	
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:	
	Total No. of DEMAT request	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		No. of Shares
		NIL
		Reasons for Delay
		Not Applicable
		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<p>Ms. Sneha Shrivastava Company Secretary & Compliance Officer Tel No.: 9594988351 Mem. No. A36145 Email Id.: avancetechnologiesltd@gmail.com info@avance.in</p>
24.	Name, Address, Tel & Reg. No. of PCS	<p>CS. Nikita Kedia Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970</p>
25.	Appointment of common agency for share registry work	<p>Yes Purva Sharegistry (India) Pvt. Ltd. Registration No. INR000001112 Address: Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra. Email Id: support@purvashare.com Tel no.: 022 - 23016761/8261 Website: 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



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

Nikita Digitally signed
by Nikita
Muraril Kedia
Date: 2023.07.26
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**Muraril
al Kedia**

**Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414**

**UDIN: A054970E000682300
Peer review no. 2470/2022**

**Place: Mumbai
Date: July 26, 2023**