



**30<sup>th</sup> July, 2024**

**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 30<sup>th</sup> June 2024**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2024. The report has been signed by Ms. Nikita Kedia, Proprietor of M/s. N K M & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Encl: As above**

To,  
The Board of Directors,  
**Avance Technologies Limited**  
**[CIN: L51900MH1985PLC035210]**  
Office No. 226/227, Majestic Center,  
Second Floor, 144 Opera House, Mumbai – 400 004

**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 **30<sup>th</sup> June 2024**.

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

NIKITA  
MURARIL  
AL KEDIA  
Digitally signed  
by NIKITA  
MURARIL  
KEDIA  
Date: 2024.07.29  
12:44:15 +05'30'

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

**Place: Mumbai**  
**Date: July 29, 2024**

**UDIN: A054970F000844099**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF AVANCE TECHNOLOGIES LIMITED FOR THE QUARTER ENDED JUNE 30, 2024**

|  |   |  |   |                                  |                                  |  |
|--|---|--|---|----------------------------------|----------------------------------|--|
| 1.   | For Quarter Ended   | 30 <sup>th</sup> June 2024   |   |                                  |                                  |  |
| 2.   | ISIN  | INE758A01072   |   |                                  |                                  |  |
| 3.   | Face Value  | Re. 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  | +91 9594988351   |   |                                  |                                  |  |
| 8.   | Email Address   | <a href="mailto:info@avance.in">info@avance.in</a> ;<br><a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a> |   |                                  |                                  |  |
| 9.   | Website   | <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  |  | 19,81,91,7430                                   | 100.00                           |                                  |  |
| 12.  | Listed Capital (Exchange wise) (as per Company records)   |  | 19,81,91,7430                                   | 100.00                           |                                  |  |
| 13.  | Held in Dematerialized form in CDSL   |  | 1,32,75,59,684                                  | 66.98                            |                                  |  |
| 14.  | Held in Dematerialized form in NSDL   |  | 65,15,13,456                                    | 32.88                            |                                  |  |
| 15.  | Physical  |  | 28,44,290                                       | 0.14                             |                                  |  |
| 16.  | Total No. of Shares (13+14+15)  |  | <b>1,98,19,17,430</b>                           | <b>100.00</b>                    |                                  |  |
| 17.  | Reasons for difference if any between (11&12), (11&16), (12&16)   | No Difference  |   |                                  |                                  |  |
|  | <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>                              |  |   |                                  |                                  |  |
| <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> |
| -  | -   | -  | -   | -                                | -                                | -  |
| *** 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. 20 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   | Nil                              | Not Applicable                   |  |
| Pending for more than 21 days  |   |  | Nil   | Nil                              | Not Applicable                   |  |

**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)**

|     |   |   |
|-----|---|---|
| 23. | Name, Telephone & Fax No. of Compliance Officer of the Company  | <b>Ms. Sneha Shrivastava</b><br>Company Secretary & Compliance Officer<br><b>Tel No.:</b> +91 95949 88351<br><b>Mem. No.</b> A36145<br><b>Email Id.:</b> <a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a><br><a href="mailto:info@avance.in">info@avance.in</a>   |
| 24. | Name, Address, Tel & Reg. No. of Practicing Company Secretary   | <b>CS. Nikita Kedia</b><br><b>Practicing Company Secretary</b><br><b>Peer review no.:</b> 2470/2022<br><b>Add:</b> H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane - 401105<br><b>Tel no:</b> +91 72085 58932<br><b>C. P. No:</b> 20414<br><b>Mem. No:</b> A54970  |
| 25. | Appointment of common agency for share registry work.<br>If yes, name & address:  | <b>Yes</b><br><b>Purva Sharegistry (India) Pvt. Ltd</b><br><b>Registration No. INR000001112</b><br><b>Add:</b> 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000011.<br><b>Tel No.:</b> 022-2301 6761<br><b>Email Id:</b> <a href="mailto:support@purvashare.com">support@purvashare.com</a><br><b>Website:</b> <a href="http://www.purvashare.com">www.purvashare.com</a> |
| 26. | Any other details that the PCS may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.) | Issue of convertible equity warrants through preferential allotment/private placement - Shareholders approval taken through Postal Ballot notice dated 23 <sup>rd</sup> March 2024. In-principle application filed with stock exchange on 20 <sup>th</sup> February 2024.   |

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

NIKITA MURARIL AL KEDIA  
Digitally signed by  
NIKITA MURARILAL  
KEDIA  
Date: 2024.07.29  
12:44:45 +05'30'

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

**Place: Mumbai**  
**Date: July 29, 2024**

**UDIN: A054970F000844099**