



19th October, 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 30th September 2024

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2024. The report has been signed by Ms. Nikita Kedia, Proprietor of M/s. N K M & Associates, Practicing Company Secretaries (Certificate of Practice no.: 20414). 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

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) Pvt. Ltd.**, its Registrar and Share Transfer Agents for issuing this certificate, in compliance 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.

In my opinion and to the best of my knowledge and 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 on **30th September, 2024**.

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

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

Place: Mumbai
Date: October 18, 2024

UDIN: A054970F001633437

Encl: as above

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

1.	For Quarter Ended	September 30, 2024				
2.	ISIN	INE758A01072				
3.	Face Value	Re. 1/- 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	+91 9594988351				
8.	Email Address	info@avance.in ; avancetechnologiesltd@gmail.com				
9.	Website	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	198,19,17,430			100.00	
12.	Listed Capital (Exchange wise) (as per Company records)	198,19,17,430			100.00	
13.	Held in Dematerialized form in CDSL	133,70,46,535			67.47	
14.	Held in Dematerialized form in NSDL	64,20,26,605			32.39	
15.	Physical	28,44,290			0.14	
16.	Total No. of Shares (13+14+15)	198,19,17,430			100.00	
17.	Reasons for difference if any between (11 & 12), (11 & 16), (12 & 16)	No Difference				
	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)
-	-	-	-	-	-	-
*** 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 21days with the reasons for delay:					
Total No. of Demat request		No. of Requests	No. of Shares		Reasons for Delay	

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

Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Sneha Shrivastava Company Secretary & Compliance Officer Tel No.: +91 95949 88351 Mem. No. A36145 Email Id.: avancetechnologiesltd@gmail.com info@avance.in	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	CS. Nikita Kedia Practicing Company Secretary Peer review no.: 2470/2022 Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane - 401105 Tel no: +91 72085 58932 C. P. No: 20414 Mem. No: A54970	
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Purva Shareregistry (India) Pvt. Ltd Registration No. INR000001112 Add: 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000011. Tel No.: 022-2301 6761 Email Id: support@purvashare.com Website: www.purvashare.com	
26.	Any other details that the PCS may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	NA	

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

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Proprietor
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