



**30<sup>th</sup> January, 2025**

**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 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 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**

**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)**

To,  
The Board of Directors,  
**Avance Technologies Limited**  
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 Shareregistry (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 **31<sup>st</sup> December, 2024**.

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

**NIKITA**  
**MURARIL**  
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NIKITA MURARILAL  
KEDIA  
Date: 2025.01.28  
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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

**Place: Mumbai**  
**Date: January 28, 2025**

**UDIN: A054970F003812548**

**Encl: as above**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER 2024**

1.	For Quarter Ended	31 <sup>st</sup> December, 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 86558 65985				
8.	Email Address	<a href="mailto:info@avance.in">info@avance.in</a> ; <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	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	1,32,74,92,405			66.98	
14.	Held in Dematerialized form in NSDL	65,15,80,735			32.88	
15.	Physical	28,44,290			0.14	
16.	Total No. of Shares (13+14+15)	<b>198,19,17,430</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 21days 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>	

**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)**

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	<b>Ms. Sneha Shrivastava</b> Company Secretary & Compliance Officer <b>Tel No.:</b> +91 86558 65985 <b>Mem. No.</b> A36145 <b>Email Id.:</b> <a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a> <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> <b>Practicing Company Secretary</b> <b>Peer review no.:</b> 2470/2022 <b>Add:</b> H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane - 401105 <b>Tel no:</b> +91 72085 58932 <b>C. P. No:</b> 20414 <b>Mem. No:</b> A54970	
25.	Appointment of common agency for share registry work. If yes, name & address:	<b>Yes</b> <b>Purva Sharegistry (India) Pvt. Ltd</b> <b>Registration No.</b> INR000001112 <b>Add:</b> 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000011. <b>Tel No.:</b> 022-2301 6761 <b>Email Id:</b> <a href="mailto:support@purvashare.com">support@purvashare.com</a> <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.)	NA	

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

NIKITA Digitally signed by  
NIKITA  
MURARILA MURARILAL KEDIA  
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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

**Place: Mumbai**  
**Date: January 28, 2025**

**UDIN: A054970F003812548**