



To,  
The Board of Directors,  
**AVANCE TECHNOLOGIES LIMITED**  
Office No. 226/227, Majestic Center,  
Second Floor, 144 Opera House,  
Mumbai, Maharashtra, 400004

**CERTIFICATE**

I have examined the relevant books, registers, forms, documents, papers produced electronically before me by **Avance Technologies Limited** (“the Company”) and **Purva Sharegistry (India) Pvt. Ltd**, its Registrar and Share Transfer Agents for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary, I certify the Reconciliation of Share Capital Audit Report enclosed herewith for the quarter ended on **30<sup>th</sup> September 2022**.

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

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

**UDIN: A054970D001398202**  
Peer review no. 2470/2022

**Place: Mumbai**  
**Date: 29<sup>th</sup> October, 2022**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> September, 2022				
2.	ISIN	INE758A01056				
3.	Face Value	Re. 10 /- 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 – 400004, Maharashtra.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	+91 9594988351				
8.	Email Address	info@avance.in; avancetechnologiesltd@gmail.com				
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	<b>198191743</b>		<b>100.00</b>		
12.	Listed Capital (Exchange wise) (as per Company records)	<b>198191743</b>		<b>100.00</b>		
13.	Held in Dematerialized form in CDSL	115258847		58.16		
14.	Held in Dematerialized form in NSDL	82647967		41.70		
15.	Physical	284929		0.14		
16.	Total No. of Shares (13+14+15)	<b>198191743</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:					

Total No. of Demat request	No. of Requests	No. of Shares	Reasons for Delay
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>CS Sneha Shrivastava</b> Company Secretary & Compliance Officer <b>Membership No:</b> A36145 <b>Tel No:</b> 9594988351 <b>Email id:</b> <a href="mailto:info@avance.in">info@avance.in</a> ; <a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a>	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	<b>N K M Associates</b> Nikita Kedia CP No.: 20414 <b>Add:</b> H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. <b>Ph No.:</b> 7208558932 <b>Email ID:</b> <a href="mailto:csnikitakedia@gmail.com">csnikitakedia@gmail.com</a>	
25.	Appointment of common agency for share registry work. If yes, name & address:	<b>Yes</b> <b>Purva Shareregistry (India) Pvt. Ltd</b> <b>SEBI Reg No:</b> INR000001112 <b>Add:</b> 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus Lower Parel (East), Mumbai –400 011. <b>Fax:</b> 022 – 23012517; <b>Tel:</b> 022 – 23016761 <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.)	Not Applicable	

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

**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
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