



K B Chokhani & Associates

Practising Company Secretary
Corporate Law Consultant

Komal Chokhani

B.Com, ACS, LLB

Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd., Poddar Road, Malad (East), Mumbai - 400097 | Email: komalchokhani@gmail.com | M: 9769352289

23rd January, 2018

To,
The Board of Directors
Avance Technologies Limited,
Unit No. 7, Aidun Building,
5th floor, Near Metro,
New Marine Lines,
Mumbai-400002

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) Private Limited**, its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with the 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 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 **31st December, 2017**.

For **M/s. K B Chokhani & Associates**
Company Secretaries

Komal
23/1/18

CS Komal Chokhani
Proprietor
C.P. No. 17850
M. No.: A40265



Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2017				
2.	ISIN:	INE758A01056				
3.	Face Value:	Rs. 10/- each				
4.	Name of the Company:	Avance Technologies Limited				
5.	Registered Office of the Company:	Unit No. 7, Aidun Building, 5th floor, Near Metro, New Marine Lines, Mumbai-400002				
6.	Correspondence Address:	Same as Above				
7.	Telephone No. :	022-65652123				
8.	Email Address:	info@avance.in avancetechnologiesltd@gmail.com				
9.	Name of the Stock Exchange where the Company's securities are listed :	BSE Limited				
		Number of Shares	% of total Issued Capital			
10.	Issued Capital:	198191743	100			
11.	Listed Capital (Exchange wise) (as per Company records) :	198191743	100			
12.	Held in Dematerialized form in NSDL:	58045666	29.29%			
13.	Held in Dematerialized form in CDSL:	139863368	70.57%			
14.	Physical:	282709	0.14%			
15.	Total No. of Shares : (12+13+14)	198191743	100			
16.	Reasons for difference, if any between: (10&11), (10&15), (11&15)	No Difference				
17.	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)
Nil	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).						
18.	Register of Members is updated : (Yes/No)	Yes				
	If not updated up to which date :	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares: (if any)	NIL				



20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
21.	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
22.	Name, Telephone No. of Compliance Officer of the Company	Mr. Srikrishna Bhamidipati Chairman, & Compliance Officer Telephone: 022-65652123		
23.	Name, Address, Tel & Reg. No. of PCS	M/s K B Chokhani & Associates PCS Komal Chokhani Company Secretaries Add: B-44, Dhiraj Co.op. Hsg. Soc. Ltd. Poddar Road, Malad East, Mumbai-400097 Tel No. 9769352289 C.P. No. 17850 M. No. A40265		
24.	Appointment of common agency for share registry work. If yes, name & address	Yes Purva Sharegistry (India) Private Limited Unit No 9, Shivshakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011.		
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None		

For M/s. K B Chokhani & Associates
Company Secretaries

Komal
23/1/18

CS Komal Chokhani
Proprietor
C.P. No. 17850
M. No.: A40265



Place: Mumbai

Dated: 23rd January, 2018