

22<sup>nd</sup> July, 2022

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, 2022.**



Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the year ended on 30<sup>th</sup> June, 2022 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 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

We hereby request you to take the same on your record.

Thanking you.

For Avance Technologies Limited



Srikrishna Bhamidipati  
Managing Director  
DIN: 02083384

Encl: As above

# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

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 **30<sup>th</sup> June 2022**.

**M/s JCA & Co.**  
**Company Secretaries**

*Chirag Jain*



**Chirag Jain**  
**Partner**  
**Membership No. F11127**  
**CP No. 13687**  
**UDIN No.: F011127D000670830**

**Date: 22<sup>nd</sup> July, 2022**  
**Place: Mumbai**

# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|  |  |   |   |                                  |                                  |  |
|--|--|---|---|----------------------------------|----------------------------------|--|
| 1.   | For Quarter Ended  | 30 <sup>th</sup> June 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,<br>144 Opera House, Mumbai 400 004 |   |                                  |                                  |  |
| 6.   | Correspondence Address   | Same as above   |   |                                  |                                  |  |
| 7.   | Telephone & Fax No   | 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   |   |                                  |                                  |  |
|  |  | <b>Number of Shares</b>   |   | <b>% of total Issued Capital</b> |                                  |  |
| 11.  | Issued Capital   | 198191743   |   | 100.00                           |                                  |  |
| 12.  | Listed Capital (Exchange wise) (as per Company records)  | 198191743   |   | 100.00                           |                                  |  |
| 13.  | Held in Dematerialized form in CDSL  | 115276422   |   | 58.17                            |                                  |  |
| 14.  | Held in Dematerialized form in NSDL  | 82630392  |   | 41.69                            |                                  |  |
| 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?<br>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: |   |   |                                  |                                  |  |



# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

| 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>Ms. Sneha Shrivastava</b><br>Company Secretary & Compliance Officer<br><b>Tel No.:</b> 9594988351<br><b>Mem. No.</b> A36145<br><b>Email Id.:</b> avancetechnologiesltd@gmail.com<br>info@avance.in   |                   |
| 24.                           | Name, Address, Tel & Reg. No. of Practicing Company Secretary   | <b>M/s. JCA &amp; Co.</b><br><b>Company Secretaries</b><br><b>Chirag Jain (Partner)</b><br><b>Add:</b> Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai-400 066<br><b>Tel no:</b> +91 98928 46438<br><b>C. P. No:</b> 13687<br><b>Mem. No:</b> F11127  |                   |
| 25.                           | Appointment of common agency for share registry work.<br>If yes, name & address:  | <b>Yes</b><br><b>Purva Share registry (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 - 4000 011.<br><b>Tel No.:</b> 022-2301 6761<br><b>Email Id:</b> support@purvashare.com<br><b>Website:</b> 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.) | Not Applicable  |                   |

**M/s JCA & Co.**  
**Company Secretaries**

*Chirag Jain*

**Chirag Jain**  
**Partner**  
**Membership No. F11127**  
**CP No. 13687**  
**UDIN No.: F011127D000670830**  
**Date: 22<sup>nd</sup> July, 2022**  
**Place: Mumbai**

