

April 26, 2018

To,
Listing Compliances
BSE Limited
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code: 512149;

Subject: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended 31st March, 2018.

Dear Sir/Ma'am,

We are herewith enclosing Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, issued by a Practicing Company Secretary for the Half Year ended on 31st March, 2018.

Kindly take the above on your records.

Thanking you,

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913



Encl: As above.

Avance Technologies Limited
CIN: L51900MH1985PLC035210

Regd. Off:- unit No. 7, Aidun Building, 5th Floor, Near Metro, New Marine Lines, Mumbai- 400002.

Phone No. 022 65652123/8108700121, Email: - info@avance.in/avance technologies ltd@gmail.com Website: www.avance.in.

MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI – 400 002
INDIA

MOB: +91 9773398470
+91 9324254455
MAYANKARORA17@GMAIL.COM
PCSMAYANK@GMAIL.COM

April 25, 2018

To,

The Board of Directors

Avance Technologies Limited,

D-603, 6th Floor,

Crystal Plaza Premises Co-Operative Society Ltd,

Opp. Infinity Mall, New Link Road,

Andheri (W), Mumbai – 400053.

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED March 31, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avance Technologies Limited** maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by **Avance Technologies Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2017 to 31st March, 2018**.

For M/s. Mayank Arora & Co.
Company Secretaries



Mayank Arora
Proprietor
C.P. No. 13609

M. No. A33328

Place: Mumbai.

