

24<sup>th</sup> April, 2019

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

**Scrip Code: 512149; Scrip Id: AVANCE**

**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 31<sup>st</sup> March, 2019.**

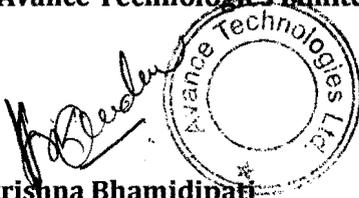
Dear Sir/Ma'am,

We are herewith enclosing Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, issued by a Practicing Company Secretary for the Half Year ended 31<sup>st</sup> March, 2019.

Kindly take the above on your records.

Thanking you,

For **Avance Technologies Limited**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Avance Technologies Ltd" around the perimeter and a small star at the bottom.

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Encl:** As above.

**Avance Technologies Limited**  
**CIN: L51900MH1985PLC035210**

**Regd. Off** :-Unit No. 7, Aidun Building, 5<sup>th</sup> Floor, Near Metro, New Marine Lines, Mumbai- 400002.  
**Phone No.** 9987053725, **Email:** - info@avance.in/avancetechnologiesltd@gmail.com **Website:** www.avance.in.

# NEELAM AHIRE

B.Com.A.C.S. L.L.B.



To,

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

**Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avance Technologies Limited** maintained by **Purva Share Registry (India) Private Limited** its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on **31<sup>st</sup> March, 2019** - 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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.**



**Neelam Ahire**  
**Practicing Company Secretary**  
C. P. No:-18915  
M. No:-44679

**Date: 24<sup>th</sup> April 2019**  
**Place: Thane**