



08th April 2023

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 and financial year ended as on 31st March 2023

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and financial year ended as on 31st March 2023 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



The Board of Directors,
Avance Technologies Limited
[CIN: L51900MH1985PLC035210]
Office No. 226/227, Majestic Center,
Second Floor, 144 Opera House,
Mumbai 400 004

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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 **March 31, 2023**.

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

Nikita
Muraril
al Kedia



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

Peer review no. 2470/2022

UDIN: A054970E000073780

Place: Mumbai
Date: April 12, 2023

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF AVANCE TECHNOLOGIES LIMITED FOR THE QUARTER ENDED MARCH 31, 2023

1.	For Quarter Ended	March 31, 2023				
2.	ISIN	INE758A01056				
3.	Face Value	Rs. 10/- each*				
4.	Name of the Company	Avance Technologies Limited				
5.	Registered Office of the Company	Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai 400 004				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	+919594988351				
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				
		Number of Shares		% of total Issued Capital		
11.	Issued Capital	19,81,91,743		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	19,81,91,743		100.00		
13.	Held in Dematerialized form in CDSL	11,56,40,262		58.35		
14.	Held in Dematerialized form in NSDL	8,22,67,902		41.51		
15.	Physical	2,83,579		0.14		
16.	Total No. of Shares (13+14+15)	19,81,91,743		100.00		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
	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)
-	-	-	-	-	-	-
*** 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 21days 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	Ms. Sneha Shrivastava Company Secretary & Compliance Officer Tel No.: 9594988351 Mem. No. A36145 Email Id.: avancetechnologiesltd@gmail.com info@avance.in
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	N K M & Associates Nikita Kedia CP No.: 20414 Add: H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Ph No.: 7208558932 Email ID: csnikitakedia@gmail.com
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Purva Sharegistry (India) Pvt. Ltd Registration No. INR000001112 Add: 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011. Tel No.: 022-2301 6761 Email Id: support@purvashare.com Website: 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

* The Equity Shares of the company have been sub-divided from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into 2 (Two) Equity Shares having face value of Rs. 5/- (Rupees Five Only) each fully paid up.

The Board of Directors of the company has fixed Friday, 31st March 2023 as the 'Record Date' for determining the eligibility of Shareholders for the purpose of sub-division/split of Equity Shares of the Company.

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

Nikita
Murarilal
Kedia

Digitally signed by
Nikita Murarilal Kedia
Date: 2023.04.12
17:30:46 +05'30'

Nikita Kedia
Proprietor

Membership No: A54970
CP No.: 20414

Peer review no. 2470/2022

UDIN: A054970E000073780

Place: Mumbai
Date: April 12, 2023