



24th January, 2019

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 512149; Scrip Id: AVANCE

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2018.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2018** in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and 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).

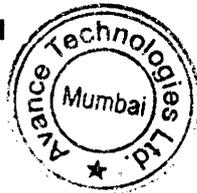
Kindly take the above on your record.

Thanking You,

For Avance Technologies Limited

B.P. Kamdar

Bimal Kamdar
Director
DIN: 02828913



Encl: As above.

Avance Technologies Limited

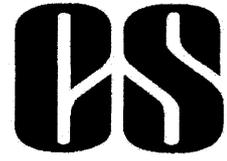
Reg. Off:- Office No: 7, 5th Floor, Block-A, Aidun Building, 1St Dhobi Talao Lane, Mumbai- 400002

Phone No. 9987053725, Email:- info@avance.in/avancetechnologiesltd@gmail.com

CIN: L51900MH1985PLC035210, Website: www.avance.in.

NEELAM AHIRE

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



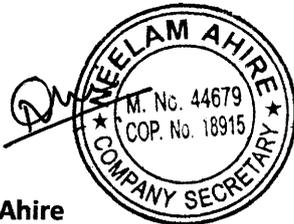
Date: 23rd January 2019

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, 2018**.

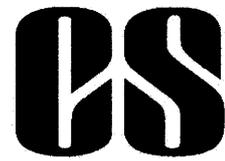


Neelam Ahire
Practising Company Secretary
C. P. No:-18915
M. No:-44679

Place: Mumbai.

NEELAM AHIRE

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

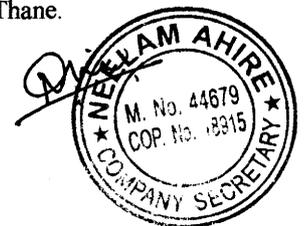


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2018				
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, 5 th Floor, Near Metro, New Marine Lines, Mumbai - 400002				
6.	Correspondence Address:	Same as Above				
7.	Telephone No. :	9987053725				
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		100.00		
11.	Listed Capital (Exchange wise) (as per Company records):	198191743		100.00		
12.	Held in Dematerialized form in NSDL:	79967462		40.35		
13.	Held in Dematerialized form in CDSL:	117937112		59.51		
14.	Physical:	287169		0.14		
15.	Total No. of Shares : (12+13+14)	198191743		100.00		
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	Not Applicable				

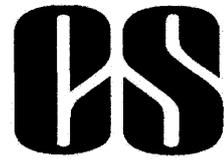
Add: 102, C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road (E), Thane.

email: csneelamahire@gmail.com Mob:+91 9920100910

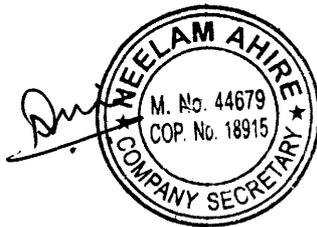


NEELAM AHIRE

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	in point No. 19 above in the current quarter? If not reason why?	
21.	Mention the total no. of demat requests if any confirmed after 21 days and the total no. of demat 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	2
		750
		DRF Received Late by RTA from the concern DPs
	Pending for more than 21 days	0
		0
		Not Applicable
22.	Name, Telephone No. of Compliance Officer of the Company	Ms. Santwana Todi Company Secretary & Compliance Officer Telephone: +91 9987053725 Membership No. A29289
23.	Name, Address, & Reg. No. of PCS	Neelam Ahire Practicing Company Secretary C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road- East, Thane. -401107 C. P. No:-18915 Mem. No:-44679
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.)	Ms. Santwana Todi was appointed as the Company Secretary and Compliance Officer of the Company on 23.11.2018. Mr. Srikrishna Bhamidipati ceased to be the Compliance officer of the Company from the same date i.e. 23.11.2018



Neelam Jayesh Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 23rd January 2019

Place: Mumbai

Add: 102, C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road (E), Thane.

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