



25th July, 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 30th June, 2019.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019 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).

Kindly take the above on your record.

Thanking You,
For Avance Technologies Limited


Srikrishna Shamidipati
Managing Director
DIN: 02083384



Encl: As above.

Avance Technologies Limited

Reg. Off: Office No. 7, 5th Floor, Block-A, Aldun Building, 1st Dhobi Talao Lane, Mumbai - 400002. Phone No.: +919987053725
Email: info@avance.in / avancetechnologiesltd@gmail.com
CIN: L51900MH1985PLC035210 Website: www.avance.in

NEELAM AHIRE

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



To,

The Board of Directors
Avance Technologies Limited,
Office No. 7, 5th Floor,
Block-A, Aidun Building,
1st Dhobi Talao Lane,
Mumbai - 400 002.

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 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 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 **30th June, 2019**.

Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
Mem. No: 44679

Date: 25th July, 2019
Place: Thane

NEELAM AHIRE

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th June, 2019				
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. 7, 5 th Floor, Block-A, Aidun Building, 1 st Dhobi Talao Lane, Mumbai - 400 002				
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		
11.	Listed Capital (Exchange wise) (as per Company records):	198191743		100		
12.	Held in Dematerialized form in NSDL:	83240179		42.00		
13.	Held in Dematerialized form in CDSL:	114669205		57.86		
14.	Physical:	282359		0.14		
15.	Total No. of Shares : (12+13+14)	198191743		100		
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 in	Not Applicable				

Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (East), Thane - 401 107.

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



NEELAM AHIRE

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



	point No. 19 above in the current quarter? If not reason why?		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of 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	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable
Note: SEBI vide Circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated January 24, 2019 has granted relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30 th June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations, 2018.			
22.	Name, Telephone No. of Compliance Officer of the Company	Ms. Santwana Todi Company Secretary & Compliance Officer Telephone: 9987053725	
23.	Name, Address, & Reg. No. of PCS	Neelam Ahire Practicing Company Secretary 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (East), Thane - 401 107 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.)	None	



Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
Mem. No: 44679

Date: 25th July, 2019
Place: Thane