



22<sup>nd</sup> January, 2020

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

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 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 Bhamidipati  
Managing Director  
DIN: 02083384



# NEELAM AHIRE

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



To,  
**The Board of Directors**  
**Avance Technologies Limited,**  
Office No. 7, 5<sup>th</sup> Floor,  
Block-A, Aidun Building,  
1<sup>st</sup> 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 Share Registry (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 **31<sup>st</sup> December, 2019**.

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

**Date: 21<sup>st</sup> January, 2020**

**Place: Thane**

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 <sup>st</sup> December, 2019				
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, 5 <sup>th</sup> Floor, Block-A, Aidun Building, 1 <sup>st</sup> 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.	Website:	www.avance.in				
10.	Name of the Stock Exchange where the Company's securities are listed :	BSE Limited				
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>		
11.	Issued Capital:	198191743		100.00		
12.	Listed Capital (Exchange wise) (as per Company records):	198191743		100.00		
13.	Held in Dematerialized form in NSDL:	80915166		40.83		
14.	Held in Dematerialized form in CDSL:	116996218		59.03		
15.	Physical:	280359		0.14		
16.	<b>Total No. of Shares : (13+14+15)</b>	<b>198191743</b>		<b>100.00</b>		
17.	Reasons for difference, if any between: (11&12), (11&16), (12&16)	No Difference				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
-	-	-	-	-	-	-
*** 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 21 days with the reasons for delay:					
<b>Total No. of demat request</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>		



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Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable
23.	Name, Telephone No. of Compliance Officer of the Company	<b>As on 30<sup>th</sup> September, 2019:</b> <b>CS. Santwana Todi</b> <b>Company Secretary &amp; Compliance Officer</b> Telephone: 9987053725 (CS Santwana Todi resigned from the post of Company Secretary w,e,f. 6 <sup>th</sup> December, 2019) <b>Present:</b> <b>Mr. Srikrishna Bhamidipati</b> <b>Interim Compliance Officer</b> Tel: 9987053725 Due to resignation of Ms. Santwana Todi, Mr. Srikrishna Bhamidipati was appointed as an Interim Compliance Officer w.e.f. 6 <sup>th</sup> December, 2019. The Company is in process of filling the vacancy for the post of Company Secretary.	
24.	Name, Address, & Reg. No. of PCS	<b>Neelam Ahire</b> <b>Practicing Company Secretary</b> B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107. Tel: 9920100910 C. P. No: 18915 Mem. No: 44679	
25.	Appointment of common agency for share registry work. If yes, name & address	<b>Yes</b> <b>Purva Sharegistry (India) Private Limited</b> Unit No 9, Shivshakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai – 400 011. Email Id: support@purvashare.com Tel No.: 022- 23016761 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.)	None	

UDIN: A044679B000082301

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



Date: 21<sup>st</sup> January, 2020  
Place: Thane