



28th January, 2021

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 ended on 31st December, 2020.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2020 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

Avance Technologies Limited

Reg. Off: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai - 400002. Phone No.: + 91 95949 88351

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 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 **31st December, 2020**.



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

Date: 28th January, 2021
Place: Thane

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.

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

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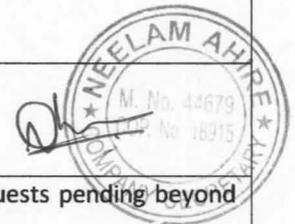


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2020				
2.	ISIN	INE758A01056				
3.	Face Value	Re. 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 – 400 002.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	+91 95949 88351				
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	198191743		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	198191743		100.00		
13.	Held in Dematerialized form in CDSL	110162804		55.58		
14.	Held in Dematerialized form in NSDL	87747760		44.27		
15.	Physical	281179		0.14		
16.	Total No. of Shares (13+14+15)	198191743		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:					

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.

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



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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	Mr. Srikrishna Bhamidipati Interim Compliance Officer Tel: +91 95949 88351 <i>Note: Mr. Srikrishna Bhamidipati, the Managing Director of the Company is also appointed as the Compliance Officer of the Company. The Company is in process of appointing a Company Secretary as the compliance officer of the Company.</i>	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	Mrs. Neelam Ahire Practicing Company Secretary B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107. Tel no: +91 99201 00910 C. P. No: 18915 Mem. No: 44679	
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Purva Sharegistry (India) Private Limited No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, 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.)	Not Applicable	

UDIN: A0446798002305278



Neelam Ahire
Practicing Company Secretary

C. P. No: 18915

Mem. No: 44679

Date: 28th January, 2021

Place: Thane

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.

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