



28th April, 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 March, 2021.**

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2021 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

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 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 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 March, 2021**.



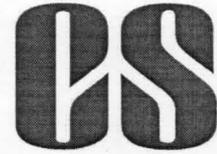
Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
Mem. No: 44679

Date: 27/04/2021

Place: Thane

NEELAM AHIRE

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

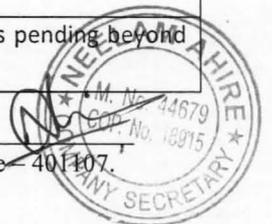


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2021				
2.	ISIN	INE758A01056				
3.	Face Value	Re. 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 & 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	110232367		55.62		
14.	Held in Dematerialized form in NSDL	87674197		44.24		
15.	Physical	285179		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:					

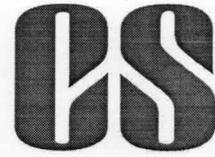
Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.

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



NEELAM AHIRE

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



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	As on 31st December, 2020: Mr. Srikrishna Bhamidipati Interim Compliance Officer <i>(Mr. Srikrishna Bhamidipati resigned as an Interim Compliance Officer w.e.f. 26th March, 2021).</i> As on 31st March, 2021: Ms. Deepa Garg Company Secretary & Compliance Officer Tel: +91 95949 88351 <i>(Ms. Deepa Garg was appointed as a Company Secretary & Compliance Officer of the Company w.e.f 26th March, 2021).</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: A044679C000188561



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

Date: 27/04/2021

Place: Thane

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

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