



25th January, 2017

To,
Listing Compliance
BSE Limited
P.J Tower
Fort
Mumbai- 400 001.

Scrip Code: 512149; Scrip Id: AVANCE

Sub: Share Capital Reconciliation Audit Report for Quarter ended 31st December, 2016.

Dear Sir / Ma'am,

In accordance with the provisions of 55A of SEBI (Depositories and participants) Regulations, 1996, we are enclosing herewith the Share Capital Reconciliation Audit Report issued by N.V. & Associates, Practicing Company Secretary for the quarter ended 31st December, 2016

Please take the note of the above at your end.

Thanking You
For Avance Technologies Limited

B.P. Kamdar

Bimal Kamdar
Director
DIN: 02828913



Encl: As Above

To,

The Board of Directors

Avance Technologies Limited,

D-603, 6th Floor,

Crystal Plaza Premises Co-Operative Society Ltd,

Opp. Infinity Mall, New Link Road,

Andheri (W), Mumbai – 400053.

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 Shareregistry (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, 2016**.

For N. V. & Associates
Company Secretaries

Nisha Verma

Nisha Verma
Proprietor
C.P. No. 9037
M. No. 24487



Date: 24/01/2017

Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

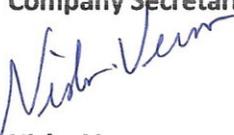
1.	For Quarter Ended	: 31 st December, 2016				
2.	ISIN	: INE758A01049				
3.	Face Value	: Re. 1/- each				
4.	Name of the Company	: Avance Technologies Limited				
5.	Registered Office of the Company	: D-603, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.				
6.	Correspondence Address	: D-603, Crystal Plaza Premises Co-operative Society Limited, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.				
7.	Telephone No.	: 022-65652123				
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	1981917430	100			
11.	Listed Capital (Exchange wise) (as per Company records)	1981917430	100			
12.	Held in Dematerialized form in NSDL	624823733	31.53%			
13.	Held in Dematerialized form in CDSL	1354203817	68.33%			
14.	Physical	2889880	0.14%			
15.	Total No. of Shares (12+13+14)	1981917430	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 point No. 19 above in the current quarter? If not reason why?	Not Applicable
21.	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:	
Total No. of demat request		No. of Requests
Confirmed after 21 days		Nil
Pending for more than 21 days		Nil
		No. of Shares
		Nil
		Reasons for Delay
		Not Applicable
		Not Applicable
22.	Name, Telephone No. of Compliance Officer of the Company	Mr. Srikrishna Bhamidipati Chairman, & Compliance Officer Telephone: 022-65652123
23.	Name, Address, Tel & Reg. No. of PCS	N.V. & Associates Company Secretaries D6, 1 st Floor, Plot no. 35, Ashirwad Society, Opp. Bank of Baroda, Gorai 1, Borivali (West), Mumbai – 400092. Tel No. 022- 2868 3861 C.P. No. 9037 M. No. 24487
24.	Appointment of common agency for share registry work. If yes, name & address	Yes Purva Shareregistry (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

For N. V. & Associates
Company Secretaries


Nisha Verma

