



24th October, 2018

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 September, 2018.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended **30th September, 2018** in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and 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**

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913



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. 9987053725, Email:- info@avance.in/avancetechnologiesltd@gmail.com

CIN: L51900MH1985PLC035210, Website: www.avance.in.

TRUSHA D SHAH

Practising Company Secretary

704, Prathamesh Pooja CHS,
Kastur Park, Shimpoli,
Borivali (w),
Mumbai - 400092

trushahcs@gmail.com
+91 9699289280

To,
The Board of Directors
Avance Technologies Limited,
Unit No. 7, Aidun Building,
5th floor, Near Metro,
New Marine Lines,
Mumbai - 400002.

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, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and as per the provisions of 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 September, 2018**.



Trusha D. Shah
Practising Company Secretary
M No. A41022
COP No. 19908



Place: Mumbai
Date: 24th October, 2018

TRUSHA D SHAH

Practising Company Secretary

704, Prathamesh Pooja CHS,
Kastur Park, Shimpoli,
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th September, 2018				
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, Aidun Building, 5 th Floor, Near Metro, New Marine Lines, Mumbai - 400002				
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:	82089148		41.42		
13.	Held in Dematerialized form in CDSL:	115814026		58.43		
14.	Physical:	288569		0.15		
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 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 21 days 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
22.	Name, Telephone No. of Compliance Officer of the Company	Mr. Srikrishna Bhamidipati Chairman & Compliance Officer Telephone: 9987053725
23.	Name, Address, & Reg. No. of PCS	Trusha D Shah Practising Company Secretary Add: Office no. 29, Shimpoli Market, Opp. Kastur Park Ganesh temple, Near Prathamesh Pooja CHS Kastur Park, Borivali West, Mumbai - 400092 C.P. No.: 19908 M. No. :41022
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


Trusha D Shah
Practising Company Secretary
C.P. No.: 19908
M. No. :A41022



Place: Mumbai
Date: 24th October, 2018