



Date: 13/7/2016

To
Listing Compliances
BSE Limited,
P. J. Towers,
Fort,
Mumbai – 400 001

Scrip Code: 512149; Scrip Id: AVANCE

Sub: Share Capital Reconciliation Audit Report for Quarter Ended 30th June, 2016.

With reference to the above subject, please find the enclosed Reconciliation of Share Capital Audit Report as audited by a qualified practicing company secretary as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for June 2016 quarter ended.

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,

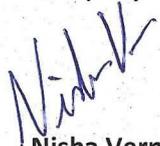
Andheri (W), Mumbai – 400053.

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 **30th June, 2016**.

For **N. V. & Associates**
Company Secretaries



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



Date: 13/07/2016
Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------|---------------------------------|---------------------------------|----------------------------------------------------------------|
| 1. | For Quarter Ended | : 30 th June, 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 | 618460826 | 31.21 | | | | |
| 13. | Held in Dematerialized form in CDSL | 1360588224 | 68.65 | | | | |
| 14. | Physical | 2868380 | 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 | No. of Shares |
| Confirmed after 21 days | | Nil | Nil |
| Pending for more than 21 days | | Nil | Nil |
| 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 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 | |

For N. V. & Associates
Company Secretaries


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



Date: 13/07/2016
Place: Mumbai