

28th April 2022

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

Scrip Code : 512149 Scrip Id : AVANCE

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2022.

Dear Sir/Madam,

We are enclosing herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the year ended on 31st March 2022.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

Srikrishna Bhamidipat Managing Director DIN: 02083384

> Avance Technologies Limited Reg. Off: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai - 400002. Phone No.: +919594988351 Email: Info@avance.in / avancetechnologiesltd@gmail.com CIN: L51900MH1985PLC035210 Website: www.avance.in

Cell: 9892846438 Email: CHIRAGKCHHABRA@GMAIL.COM



Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai – 400066

To, **The Board of Directors Avance Technologies Limited,** Office No. 7, 5th Floor, Block – A, Aidun Building, 1st Dhobi Talao Lane, Mumbai – 400 002.

<u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Reguirements) Regulations, 2015 for the year ended on 31st March, 2022.</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Avance Technologies Limited** (CIN: L51900MH1985PLC035210) maintained by **Purva Sharegistry (India) Private Limited** its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from 1st **April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from 1st April, 2021 to 31st March, 2022.
- As per the records made available to us, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2021 to 31st March, 2022.

For M/s. JCA & Co. Company Secretaries

Chirag Jain Partner Membership No. F11127 CP No. 13687 UDIN: F011127D000223658 Date: 27/04/2022 Place: Mumbai

