

28th April 2023

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code : 512149 Scrip Id : AVANCE

Dear Sir/Madam,

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015.

Sub: Certificate for the year ended as on 31st March 2023

With reference to above cited subject, enclosed herewith compliance certificate received from M/s. N K M & Associates, Practicing Company Secretary for the year ended as on 31st March 2023.

Kindly take the above cited information on your records.

Thanking you.

For Avance Technologies Limited

Vijaysingh Purohit CFO

Encl: As above





H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105

Phone No: 7208558932/9967045978 E-mail: csnikitakedia@gmail.com

The Board of Directors AVANCE TECHNOLOGIES LIMITED

[CIN: L51900MH1985PLC035210] Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai-400004

<u>Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023</u>

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Purva Sharegistry (India) Pvt. Ltd, Mumbai,** Registrar and Share Transfer Agent of **Avance Technologies Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2022 to March 31, 2023 and based on the examination of such information provided as above, we hereby certify that;

- **a)** In relation to the year period from April 01, 2022 to March 31, 2023, there were no requests received for transfers/ transmission/ transposition /sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- **b)** Letter of objection in respect of the request received for deletion of name has been issued within 15 days from the date of lodgement for each case.
- c) Any other information: Nil

For NKM & Associates Company Secretary [Firm Registration No. I2018MH1812700]

Nikita Digitally signed by Nikita
Muraril Murarilal Kedia Date: 2023.04.26
al Kedia 14:46:39 +05'30'

Nikita Kedia Proprietor Membership No.: A54970 COP No.: 20414 PR No. 2470/2022

Place: Mumbai Date: April 26, 2023

UDIN: A054970E000197079