

18th April, 2017

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

Scrip Code: 512149; Scrip ID: AVANCE;

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We-

- 1. Compliance officer of the Company
- 2. Authorized Representative of the RTA

Mumbai

Hereby certify and confirm that pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, M/s. Avance Technologies Limited has appointed M/s. Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the year ended on 31st March, 2017.

Kindly take the above on your record.

Thanking You,

For & on behalf of

Avance Technologies Limited

Srikrishna Bhamidipa

MD & Compliance Officer

DIN: 02083384

For & on behalf of

Purva Sharegistry (India) Private Limited

V. B. Shah

Compliance Officer