

29th October, 2020

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 half year ended on 30th September, 2020.

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 half year ended on30th September, 2020.

Kindly take the above information on your records.

Thanking you.

For Avance Technologies Limited

Srikrishna Bhamidipati Managing Director DIN: 02083384

> Avance Technologies Limited Reg. Off: Office No. 7, 5thFloor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai - 400002. Phone No.: +919987053725 Email: info@avance.in / avancetechnologiesItd@gmail.com CIN: L51900MH1985PLC035210 Website: www.avance.in

NEELAM AHIRE

B.Com, A.C.S. L.L.B.



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

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Avance Technologies Limited 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, 2020 to 30th September, 2020 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, 2020 to 30th September, 2020.
- 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, 2020 to 30th September, 2020.



Practicing Company Secretary C. P. No: 18915 M. No: 44679

Date: 28th October, 2020 Place: Thane

UDIN: A044679B001085499