



24th April 2024

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 2024

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 2024.

Kindly take the above cited information on your records.

Thanking you.

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384

Encl: As above

Avance Technologies Limited

CIN: L51900MH1985PLC035210

Reg. Off: Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.
Phone No.: +91 9594988351 Email: info@avance.in / avancetechnologiesltd@gmail.com Website: www.avance.in

The Board of Directors,
AVANCE TECHNOLOGIES LTD
[CIN: L51900MH1985PLC035210]

Office No. 226/227, Majestic Center, Second Floor,
144 Opera House, Mumbai, Maharashtra, 400004

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by M/s. Purva Sharegistry (India) Private Limited, 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, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- 1) There were no request relating to transfer / sub-division / consolidation / renewal / duplicate share certificate (s) as the case may be, received by the Company.
- 2) There were no requests relating to exchange or endorsement of calls/ allotment monies received by the Company.
- 3) The Company had received 02 (Two) requests relating to Transmission of shares, which were processed/rejected within the stipulated period from the date of lodgement for each case.
- 4) The Company had received 02 (Two) requests relating to deletion of name, out of which 01 (One) were processed/rejected within the stipulated period from the date of lodgement for each case.
- 5) The Company had received 05 (Five) requests relating to change of name, out of which 03 (Three) were processed/rejected within the stipulated period from the date of lodgement for each case.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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KEDIA
Date: 2024.04.19
18:22:00 +07'00'

Nikita Kedia
Proprietor
ACS No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: April 19, 2024

UDIN: A054970F000192558