

Date: 13th January, 2022

To,
The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018.

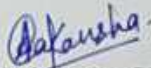
Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018, we are enclosing herewith the certificate from M/s. Alankit Assignments Limited, Registrar & Transfer Agent (RTA) of the Company for the quarter ended 31st December 2021.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
A57204



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

January 10 , 2022

Ref.: AAL/RTA/AS/AMTL/2022

The Company Secretary

Advance Metering Technology Ltd.

B – 189, Phase II

Noida – 201305

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December , 2021

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**Abhinav Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: cn=IN, st=Uttar Pradesh,
2.5.4.0.0=95711b0ea969807e09f34b9b5ea98b14466a2e15c037
42c79c99e05af49, postalCode=201010, street=Flat No 1202,
12th Floor, T-6, Citech Florencia Park, Sappho, Rampurhatia
Greens, Vashi, J.E.Sahibabad, Jeshibabad, Ghaziabad, Ghaziabad,
pseudoym=33453849509846; 160096339e599fd, title=7127,
serialNumber=ab90f23e6e0274d32e036581234450a33079b9da8
7593c7e91487b5ea4ecccde, o=Personal, cn=Abhinav Kumar
Agarwal
Date: 2022.01.10 12:11:38 +05'30'

**Abhinav Kumar Agrawal
(Deputy General Manager)**

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com