

Date: 19th April, 2019

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

Company Code: 534612
ISIN: INE436N01029

Sub: Compliance Certificate under Regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the half year ended on 31st March, 2019.

Dear Sir,

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the Practicing Company Secretary for the half year ended on 31st March, 2019.

For Advance Metering Technology Limited


Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

Encl. As above

To,
Advance Metering Technology Limited
(ISIN: INE436N01029)
E-8/1, Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

We have examined the relevant books and records of **M/s Advance Metering Technology Limited** having its registered office at E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 and its **RTA M/s Alankit Assignments Limited** having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 produced before us for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended on **31st March, 2019**, delivered all share certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer. There were 5 (Five) case containing 1000 equity shares for Duplicate Share Certificates. There were no cases for sub-division, consolidation, renewal, exchange of share certificates or endorsement of calls/allotment monies.

For Navneet K Arora & Co LLP
Company Secretaries,


Navneet Arora
Managing Partner
FCS No.: 3214
CP No.: 3005

Place: **New Delhi**
Date: **17TH April 2019**