

Date: 07th May, 2020

**To,
The Listing Department
BSE Ltd.
Deptt. of Corporate Services
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) Regulation 2015 for the half year ended on 31st March, 2020.

Dear Sir/Ma'am,

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, 2020.

Thanking you,

For Advance Metering Technology Limited

**Sd/-
Rakesh Dhody
AVP (Corporate Affairs) &
Company Secretary**

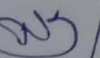
Note: We are submitting disclosure in "sd/-" mode as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchange – BSE Limited, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

To,
Advance Metering Technology Limited
(ISIN: INE436N01029)
Corp Office: 6th Floor, Plot No 19 & 20,
Sector -142, Noida - 201304, U.P.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020.

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 Corporate Office situated at **06th Floor, Plot No. 19 & 20, Sector- 142, Noida- 201304, U. P.** and its **RTAM/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 2020**, 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 no cases for Duplicate, 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

UDIN NO: F003214B000210168

Place: New Delhi

Date: 07th May 2020

