

Date: 16th January, 2023

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

To,
National Securities Depository Limited,
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400013

To,
Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing, 25th Floor,
MM Joshi Marg, Lower Panel,
Mumbai – 400013

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 2022.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma
Company Secretary
Membership No.: A57204

January 6, 2023

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

The Company Secretary

Advance Metering Technology Ltd.

B – 189, Phase II

Noida – 201305

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **31st December ,2022.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December,2022**.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Advance Metering Technology Ltd." we hereby confirm and certify the following :

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.20=9E7111baa499807c09f54b9b5eaf98b14462a2e15
0334279c998d5d49f5, postalCode=201010, street=Flat No
1202, 12th Floor, T. 6,Cytech Florencia Park
Sapphire Ramprastha Greens,
Vasthali, Sahibabad, Ghaziabad, Ghaziabad, Ghaziabad,
pinadonym=334538499590980f1600f96339e599d,
1610c7127,
serialNumber=bb9f2d3e465a74d3e0d36681234450a3307089
d487933219140785e4eccc0de, o=Personal, cn=Abhinav
Kumar Agarwal
Date: 2023.01.06 13:51:38 +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