

Date: 11<sup>th</sup> October, 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, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai – 400013

To,  
Central Depository Services (India) Ltd.,  
Marathon Futurex, A-Wing, 25<sup>th</sup> 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 30<sup>th</sup> September 2023.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited

  
Pranav Kumar Ranade  
Chairman and Managing Director  
DIN: 00005359



**October 9, 2023**

Ref.: AAL/RTA/AS/AMTL/2023

**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 **30<sup>th</sup> September ,2023.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30<sup>th</sup> September,2023**.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=, st=Uttar Pradesh,  
2.5.4.20=cac33c3e43e4873debf62c6d781fbc50d76d5476  
70ab6c9670a96b, postalCode=201010, street=Ramprastha  
Greens, Vaishali, E-Sahibabad, Ghaziabad,  
pseudoym=c4ba6b01eda455c92301574e58bdf4c,  
serialNumber=bb9f263e0a74d3e636681234450a3307089da8  
7593c7e91487b5ea4ecccde, o=Personal, cn=Abhinav Kumar  
Agarwal  
Date: 2023.10.09 11:12:10 +05'30'

**Abhinav Kumar Agrawal  
(Head Of Operations- Regtech {RTA})**

**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](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)