

Corporate Office: PKR Tower, 6 Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 19th April, 2022

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

## Company Code: 534612 ISIN: INE436N01029

## Sub: <u>Compliance Certificate under Regulation 40(9) of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulation 2015 for the year</u> <u>ended on 31st March, 2022.</u>

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 year ended on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary





1974 B. C.

Regd. Office: E-8/1, LGF, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 +91-11-26686432, 26684877, 49901507 +91 9810328141, 8076401996

info@navneetaroracs.com aroranavneet@rediffmail.com www.navneetaroracs.com LLPIN-AAJ-0972

To,

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

## CERTIFICATE UNDER REGULATION40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2022.

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 year ended on **31st March**, **2022**, 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,

Arora New Delhi Navneet Arora Managing Partner

Managing Partner FCS No.: 3214 CP No.: 3005 ICSI Firm Unique Code: P2009DE061500 UDIN NO: F003214D000151340 Place: New Delhi Date : 18<sup>th</sup> April 2022