

Date: 19<sup>th</sup> 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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended on 31<sup>st</sup> March, 2022.

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


  
Aakash Sharma  
Company Secretary

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 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 **31<sup>st</sup> 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,

  
Navneet Arora  
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

