

Date: 18th 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on 31st March, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent for the half year ended 31st March, 2020.

Kindly take the same in your records.

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.

April 28, 2020

The BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 534612

Security Code No. : AMTL

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For ADVANCE METERING TECHNOLOGY
LIMITED**

SD/-

Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

Registered Office: E-8/1,
Near Geeta BhawanMandir,
Malviya Nagar, New
Delhi-110017

**JAGDEEP
KUMAR SINGLA**

JKSINGLA
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055

Digitally signed by JAGDEEP KUMAR SINGLA
DN: email=jksingla@alankit.com, c=IN, st=Delhi,
street=FLAT NO-20, NEW DELHI APARTMENTS,
VASUNDHARA ENCLAVE, o=Personal,
serialNumber=562a55a3072f6917e08c512ee8f9326
af7a7929cf1605b483bc81d65f45e7, cn=JAGDEEP
KUMAR SINGLA
2.5.4.20:a9988ae71080215241b004ebf042c40a59
1aece6b6f4526c5d117d5c7bafe
Date: 2020.06.15 18:12:35 +05'30'