

Date: 08th April, 2021

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 March 2021.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited


Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary

April 7, 2021

Ref: AAL/RTA/AS/AMTL/2021

The Company Secretary

Advance Metering Technology Ltd.

B – 189, Phase II

Noida – 201305

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st March, 2021

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=9f5711beaa696f807c09f34b9b65ea98b
1446fa2e15c03742c79c99e05af09,
postalCode=201010, street=1202, T-4, Civitech
Florence Park Sapphire Ramprastha Greens,
Vashtali, Ghaziabad,
serialNumber=bb997263e60a74d3e66366812344
50a3307089dad7993c7e91487b5ea4ecccde,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2021.04.06 17:31:17 +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