

Date: 19th July, 2023

To,
The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy 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 30th June 2023.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
Membership No.: A57204



July 6, 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 **30th June ,2023.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June,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 :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) 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
Date: 2023.07.08 10:31:33
+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 | **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