

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 31st March, 2022.

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary