

To,
The Listing Department
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 12.04.2022

Company Code: 534612
ISIN: INE436N01029

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2022.

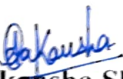
Dear Sir/Ma'am,

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 year ended 31st March, 2022.

Kindly take the same in your records.

Thanking you.

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
M. No. A57204

April 12, 2022

The BSE Ltd.

Phiroze Jeejeebhoy 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 **ADVANCE METERING TECHNOLOGY LIMITED** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2022.

For ADVANCE METERING TECHNOLOGY LIMITED


Aakansha Sharma
Company Secretary

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

Abhinav
Kumar
Agarwal

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2022.04.12
12:12:42 +05'30'

**Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.**
4E/2, Alankit House
Jhandewalan Extension,
New Delhi - 110055