

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: 12.04.2021

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 7(3) of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulation 2015 for the half year ended on 31st <u>March, 2021.</u>

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, 2021.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary April 7, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <u>corp.relations@bseindia.com</u> <u>Security Code No. : 534612</u>

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 half year ended 31st March, 2021.

For ADVANCE METERING TECHNOLOGY LIMITED

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary

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

Abhinav Kumar Agarwal

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