

Corporate Office:

PKR Tower, 6th Floor Plot No. 19 & 20, Sector - 142 Noida 201 304, U.P., India Registered Office:

15th Floor, Eros Corporate Tower Nehru Place, New Delhí 110 019 CIN # L31401DL2011PLC271394 Tel:+91 120 6869 500 / 6869 501 Fax: +91 120 6869 502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 17th May, 2019

To,

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

National Securities Depository Limited, Trade World, A Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

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) Regulation 2018.

Dear Sir,

We, hereby enclosing the certificate from Alankit Assignments Limited, Registrar & Transfer Agent (RTA) of the Company under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018.

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) & Company Secretary

Encl. As above



April 30, 2019

Ref.: AAL/RTA/AS/AMTL/2019

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 31 ST MARCH, 2019

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 30 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

JP RUSTAGI

SENIOR MANAGER

4130/19