



Corporate Office:
PKR Tower, 6th Floor
Plot No. 19 & 20, Sector -142
Noida- 201304, U.P., India

Registered Office:
E-8/1, Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
CIN L31401DL2011PLC271394

Tel. +91 120 6869500 / 6869501
Website: www.pkrgroup.in

Date: 24th July, 2020

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

Sd/-
Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

Encl. As above

Note: We are submitting disclosure in “sd/-“ mode as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchange – BSE Limited, in compliance with Government’s instructions due to outbreak of the said COVID-19 pandemic.



July 6, 2020

Ref.: AAL/RTA/AS/AMTL/2020

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 30th June, 2020

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 15 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**


JK SINGLA
SENIOR MANAGER

SEBI Registration. Nos.

NB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-4:

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