

**Date: 15<sup>th</sup> April, 2019**

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

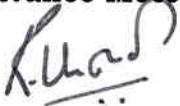
**Company Code: 534612  
ISIN: INE436N01029**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

**For Advance Metering Technology Limited**



**Rakesh Dhody  
AVP (Corporate Affairs)  
& Company Secretary**



**Encl. As above**

April 12, 2019

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto: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]**

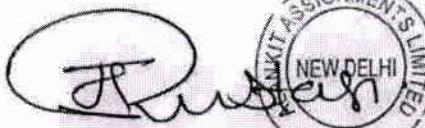
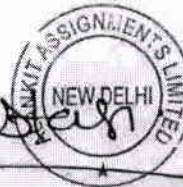
This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For ADVANCE METERING TECHNOLOGY LIMITED**

  
**Rakesh Dhody**  
AVP (Corporate Affairs)  
& Company Secretary



**Registered Office:** 15th Floor,  
Eros Corporate Tower,  
Nehru Place, New Delhi- 110019

**J P Rustagi**  
Senior Manager &  
Authorized Representative  
**Alankit Assignments Ltd.**  
4E/2, Jhandewalan Extension,  
New Delhi - 110055