

Date: 14th April, 2017

To,

The Manager – Listing, Deptt. of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G,” Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: 534612	Company Symbol: AMTL

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

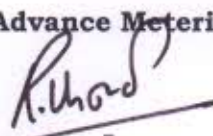
Dear Sir,

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the Practicing Company Secretary for the half year ended on 31st March, 2017 for your information and record.

Thanking you,

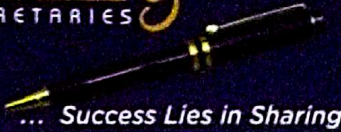
Yours faithfully,

For **Advance Metering Technology Limited**


Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary



Encl. As above



To,
Advance Metering Technology Limited
(ISIN: INE436N01029)
15th Floor, Eros Corporate Tower,
Nehru Place, New Delhi -110019

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined the relevant books and records of M/s Advance Metering Technology Limited having its registered office at 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi -110019 and its R&TA M/s Alankit Assignments Limited, having registered office, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 produced before us for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended on 31st March, 2017, delivered all share certificates within the period stipulated under the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer. There were 1 (One) case containing 200 equity shares for Duplicate Share Certificates. There were no cases for sub-division, Consolidation, renewal, exchange of share certificates or endorsement of calls/allotment monies.

For Navneet K Arora & Co LLP
Company Secretaries

Navneet Arora
Managing Partner

FCS No.: 3214

CP No.: 3005

Place: New Delhi

Date : 13th April 2017

