

**Date: 12<sup>th</sup> April, 2017**

**To**

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

**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, 2017.**

Dear Sir,

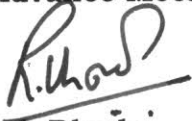
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2017.

Please take the same on record.

Thanking you,

**Yours faithfully,**

**For Advance Metering Technology Limited**

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



**Encl. As above**

06<sup>th</sup> April, 2017

**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**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**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

