

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 Delhi - 110 019 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email:corporate@pkrgroup.in Web:www.pkrgroup.in

Date: 11th October, 2018

To,

The Listing Department, BSE Ltd. Deptt. of Corporate Services 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 30th September, 2018.

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 30th September, 2018.

Yours faithfully,

For Advance Metering Technology Limited

Rakesh Dhody
AVP (Corporate Affair

& Company Secretary

Encl. As above

October 10, 2018

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 534612

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.:-INRO00002532 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 Representativ

Alankit Assignments Etd. 4E/2, Jhandewalan Extension,

New Delhi - 110055