

**Date: 12<sup>th</sup> October, 2018**

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

**Company Code: 534612**  
**ISIN: INE436N01029**

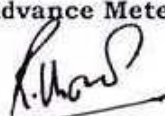
**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018.**

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 30<sup>th</sup> September, 2018.

Yours faithfully,

For Advance Metering Technology Limited

  
Rakesh Dhody  
AVP (Corporate Affairs)  
& Company Secretary



Encl. As above

To,  
**Advance Metering Technology Limited**  
(ISIN: INE436N01029)  
15<sup>th</sup> 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 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined the relevant books and records of **M/s Advance Metering Technology Limited** having its registered office at 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi -110019 and its **RTA M/s Alankit Assignments Limited** having its registered office at 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 **30<sup>th</sup> September, 2018**, 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 no cases for Duplicate, 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: 11<sup>th</sup> October, 2018