

Corporate Office:

PKR Tower, 6th Floor Plot No.19 o-20, Sector-142 Noida - 201 304, U.P., India Registered Office:

15th Floor, Eros Corporate Tower Nehru Place, New Delhi - 110 019 CIN # L31401DL2011PLC271354 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email:corporate@pkrgroup.in Web:www.pkrgroup.in

Date: 12th 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 30th September, 2018.

Dear Sir,

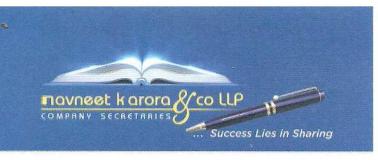
In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the Practicing Company Secretary for the half year ended on 30th September, 2018.

Yours faithfully,

For Advance Metering Technology Limited

Rakesh Dhody AVP (Corporate Affairs & Company Secretary

Encl. As above





Regd. Office: 6-8/1, LGF, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 +91-11-26686432, 26684877, 49901507 +91 9810328141, 8076401996

info@navneetaroracs.com araranavneet@rediffmail.com www.navneetaroracs.com ULPIN-ARJ-0972

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,

Arora

LLPIN: AAJ-0972 New Delhi

Navneel Arora Managing Partner

FCS No.: 3214 CP No.: 3005

Place: New Delhi

Date: 11th October, 2018