

Corporate Office: PKR Tower, 6 Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 15th July, 2021

То,

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

To,

National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013

To,

Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, MM Joshi Marg, Lower Panel, Mumbai – 400013

Company Code: 534612 ISIN: INE436N01029

Sub: <u>Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants)</u> Regulations 2018.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018, we are enclosing herewith the certificate from M/s. Alankit Assignments Limited, Registrar & Transfer Agent (RTA) of the Company for the quarter ended 30th June 2021.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited

Aakańsha Sharma Company Secretary A57204



Clankit ASSIGNMENTS LIMITED

July 13, 2021 Ref.: AAL/RTA/AS/AMTL/2021

The Company Secretary Advance Metering Technology Ltd. B - 189, Phase II Noida - 201305

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June, 2021

Dear Sir.

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)

SEBI Registration. Nos.

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extenstion, New Delhi - 110055, India Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com