

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

Date: 12<sup>th</sup> January, 2024

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: Certificate in pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 31st December, 2023.**

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 31<sup>st</sup> December 2023.

Kindly take the same on record.

Thanking you,

**For Advance Metering Technology Limited**

  
**Rakesh Kumar**  
Company Secretary  
M No. F12868



**January 06, 2024**

Ref.: AAL/RTA/AS/AMTL/2024

**The Company Secretary**

Advance Metering Technology Ltd.

B – 189, Phase II

Noida – 201305

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended **31<sup>st</sup> Decemebr ,2023.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December,2023.** w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Advance Metering Technology Ltd." we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**Abhinav  
Kumar  
Agarwal**

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20c1ca33c343434872607a2c6d8781fb,  
fc300766547670afabac96678a06b,  
postalCode=201010, email=Abhinav@alankit.com,  
serialNumber=49ac706104455c92201557a858b  
d6c,  
serialNumber=339023a6007463a8366812344  
55a330709a8752c74916870a4e6c6e,  
o=Personal, ou=Abhinav Kumar Agarwal  
Date: 2024.01.06 16:16:49 +05'30'

**Abhinav Kumar Agrawal**  
(Head Of Operations- Regtech {RTA})

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)