

Date: 10.04.2024

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) Regulation 2015 for the year ended on 31st March, 2024.

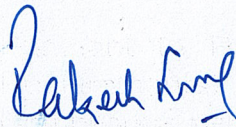
Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent for the year ended 31st March, 2024.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited



Rakesh Kumar
Company Secretary
M. No. F12868



April 10, 2024

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**

Security Code No. : AMTL

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.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **ADVANCE METERING TECHNOLOGY LIMITED** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For ADVANCE METERING TECHNOLOGY LIMITED

RAKESH KUMAR Digitally signed by
RAKESH KUMAR
Date: 2024.04.10
15:26:52 +05'30'

Rakesh Kumar
Company Secretary

Registered Office: E-8/1,
Near Geeta Bhawan Mandir,
Malviya Nagar, New
Delhi-110017

Abhinav Kumar Agarwal
Digitally signed by Abhinav Kumar Agarwal
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Abhinav Kumar Agarwal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Alankit House
Jhandewalan Extension,
New Delhi - 110055