

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2024.

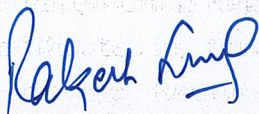
Dear Sir/Ma'am,

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 year ended on 31st March, 2024.

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited



Rakesh Kumar
Company Secretary
Membership No.: F12868





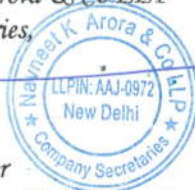
To,
Advance Metering Technology Limited
(ISIN: INE436N01029)
E-8/1, Near Geeta Bhawan Mandir,
Malviya Nagar,
New Delhi-110017

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

We have examined the relevant books and records of M/s Advance Metering Technology Limited having its registered office at E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 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 year ended on 31st March, 2024, 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, transmission, name deletion & change of name. 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
ICSI Firm Unique Code: P2009DE061500
Peer Review Certificate No: 1653 / 2022
UDIN NO: F003214F000074912
Place: New Delhi
Date: 10th April 2024

TO WHOMSOEVER IT MAY CONCERN

This is to certify that we, as a common agency of **ADVANCE METERING TECHNOLOGY LTD.** for the period from 01/04/2023 to 31/03/2024, have to confirm that,

- a) We have delivered/dispatched all letter of confirmation for demat of Equity shares after registration of Transmission/Name Deletion/ change of name within stipulated time from the date of lodgement of share
- b) There was no any request received for Issue of Duplicate shares certificates.
- c) There was no any case for Split, Consolidation, Remat, Renewal, Exchange of certificates, Endorsement for payment of call / allotment money.

For **ALANKIT ASSIGNMENTS LIMITED**

Signature Not Verified

Digitally signed by Abhinav Kumar
Agarwal

Date: 2024.04.08 10:40:17 +05:30

Abhinav Kumar Agrawal
(Deputy General Manager)

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 | **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