

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

Date: 15th January, 2025

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, 2024.

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 third quarter ended 31st December, 2024.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited



Prashant Ranade
Managing Director
DIN: 00006024



January 7, 2025

Ref.: AAL/RTA/AS/AMTL/2025

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 **31st December, 2024.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2024** 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**

KAMAL GARG
Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2.5.4.20=7522a47f85761ebc7b0b3c0b13ed
b2eb856230e1b762adef445f76a50e,
postalCode=122001, street=So Subhash
Chander 163 WIC 3rd floor/Housing Board
Colony Jhansa Road Sector 15 Gurgaon,
pseudoym=etbrea139e5044e14883a883a4d
748646, email=garg17,
serialNumber=713a9a8140f5c8973bceabab69
0842eb4dc80979a23a3a6ba3734aeb293971
21, o=Personal, cn=KAMAL GARG
Date: 2025.01.07 14:12:08 +05'30'

KAMAL GARG
(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