

To,
BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 09th October, 2025

Company Code: 534612
ISIN: INE436N01029

Sub: Certificate in pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Dear Sir/Ma'am,

Pursuant to the Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 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 September, 2025.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited

Alok
Kumar
Pandey

Digitally signed
by Alok Kumar
Pandey
Date: 2025.10.09
14:40:46 +05'30'

Alok Kumar Pandey

Company Secretary & Compliance Officer

M No. A69547

Enclosed: As Above

October 7, 2025

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

The Company Secretary
Advance Metering Technology Ltd.
C-4 to C-11, Hosiery Complex
Phase-II Extension
Noida -201305, U.P. India

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **30th September, 2025.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th September, 2025.** 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
Date: 2025.10.07
16:56:09 +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