

Corporate Office:

PKR Tower, 5th Floor Plot No. 19 & 20, Sector - 142 Noida 201 304, U.P., India Registered Office:

15th Floor, Eros Corporate Tower Nehru Place, New Delhi 110 019 CIN # L31401DL2011PLC271394 Tel:+91 120 6869 500 / 6869 501 Fax: +91 120 6869 502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 29.04.2019

To,

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

Company Code: 534612 ISIN: INE436N01029

Sub: <u>Declaration with respect to non-applicability of Large Corporate Framework pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.</u>

With reference to the above circular in respect of disclosure and compliance by Large Corporate, we hereby submit that our Company Advance Metering Technology Limited (CIN: L31401DL2011PLC271394) does not fall within the purview of large Corporate as per the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) & Company Secretary