

**Date: 01<sup>st</sup> February, 2019**

To,

**The Manager – Listing,  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001****Company Code: 534612****Sub: INTIMATION UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – LOSS OF ORIGINAL SHARE CERTIFICATE.**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mrs. Asha Arora has reported the loss of share certificate and has requested for issue of Duplicate Share Certificate.

The particulars relating to loss of share certificate are given below:-

| <b>Sr. No.</b> | <b>Folio No.</b> | <b>Name of the Shareholder</b> | <b>Certificate No.</b> | <b>No. of Shares</b> | <b>Letter received by the Company</b> |
|----------------|------------------|--------------------------------|------------------------|----------------------|---------------------------------------|
| 1              | 5052             | Asha Arora                     | 2415                   | 200                  | 01.02.2019                            |

Please acknowledge receipt.

Thanking you,

**Yours faithfully,****For Advance Metering Technology Limited****Rakesh Dhody  
AVP (Corporate Affairs)  
& Company Secretary**