

Date: 19.01.2019

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 – ISSUE OF DUPLICATE SHARE CERTIFICATES.**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates on 18<sup>th</sup> January, 2019.

The particulars relating to share certificates are given below:-

Sr. No.	Folio No.	Name of the Shareholder	Distinctive No.	New Certificate No.	Old Certificate No.	No. of Shares
1	10037	Jayshree S Sheth	104792-104891	4683	653	100
2	10038	Vikas Gupta	447458-447757	4684	2819	300
3	10039	Inderjeet Singh	639040-639239	4685	4023	200
4	10040	Narayan Venkatesh	205594-205793	4686	1298	200

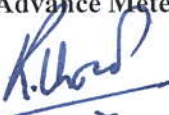
This information is given for your information and record purpose.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For Advance Metering Technology Limited

Rakesh Dhody  
AVP (Corporate Affairs) & Company Secretary