

Corporate Office: PKR Tower, 6' Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India

Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 16th January, 2020

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 CERTIFICATE.

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate in lieu of Original Share Certificate on 15th January, 2020.

The particulars relating to share certificate is given as under:-

Sr. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares
1	Pradipta Kumar Ghosh/Bhabani Ghosh	288	1097	4688	200

This information is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs)

& Company Secretary