

**Date: 16<sup>th</sup> 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 15<sup>th</sup> 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