

Corporate Office:

PKR Tower, 6th 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: 08th April, 2019

To,

The Manager - Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612 ISIN: INE436N01029

Sub: Intimation of Shifting of the Registered Office of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company has pass the resolution by circulation for shifting of its registered office w.e.f 08.04.2019.

From:

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019

To:

E-8/1, Malviya Nagar, Near Geeta Bhawan Mandir, New Delhi-110017.

Kindly take the same in your records and oblige.

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) & Company Secretary