

**Date: 08<sup>th</sup> 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:

15<sup>th</sup> 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**