

PKR HITECH INDUSTRIAL CORPORATION LLP

Registered with Limited Liability, LLPIN: AAA-0321

11, Ishwar Nagar, Mathura Road, New Delhi 110065

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Advance Metering Technology Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s PKR Hitech Industrial Corporation LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	59,60,598	37.12%	37.12%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	59,60,598	37.12%	37.12%

Details of acquisition/sale :			
a) Shares carrying voting rights acquired/-sold	800	0.004%	0.004%
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked / released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	800	0.004%	0.004%
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	59,61,398	37.13%	37.13%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	59,61,398	37.13%	37.13%

Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th January, 2014

Equity share capital / total voting capital of the TC before the said acquisition / sale	1,60,57,466
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,60,57,466
Total diluted share/voting capital of the TC after the said acquisition	1,60,57,466

(*) Total share capital / voting capital to be taken as per the latest filing by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **PKR HITECH INDUSTRIAL CORPORATION LLP**

**PRASHANT RANADE
DESIGNATED PARTNER**

Place: Delhi
Date: 25th January, 2014