PKR HITECH INDUSTRIAL CORPORATION LLP

Registered with Limited Liability, LLPIN: AAA-0321 11, Ishwar Nagar, Mathura Road, New Delhi 110065

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

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 H	litech Industri	al 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	BSE Limited 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	60,05,509	37.40%	37.40%
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)	60,05,509	37.40%	37.40%

Details of acquisition/sale:			
a) Shares carrying voting rights acquired/-sold	1685	0.01%	0.01%
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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)	1685	0.01%	0.01%
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	60,07,194	37.41%	37.41%
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)	60,07,194	37.41%	37.41%

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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 & 25 th February, 2014

Equity share capital / total voting capital of the TC before the said acquisition / sale	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	
Total diluted share/voting capital of the TC after the said acquisition	

- (*) 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 CORPORTION LLP

VIKRAM RANADE DESIGNATED PARTNER ıtio

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Place: Delhi

Date: 26th February, 2014