## 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</u> 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 H	itech 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	61,02,692	38.005%	38.005%
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)	61,02,692	38.005%	38.005%

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Details of acquisition/sale :			
a) Shares carrying voting rights	25546	0.460/	0.400/
acquired/-sold	25546	0.16%	0.16%
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)	25546	0.16%	0.16%
After the acquisition/sale,			
holding of :			
a) Shares carrying voting rights	61,28,238	38.16%	38.16%
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)	61,28,238	38.16%	38.16%

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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	26 <sup>h</sup> March, 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	
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

PRASHAM RANADE DESIGNATED PARTNER

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Place: Delhi

Date: 27<sup>th</sup> March, 2014