

**Date: 07<sup>th</sup> December, 2015**

To  
The Manager – Listing,  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI- 400001

To  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has authorized following Key Managerial Personnel (KMP) of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosure to the Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Details of the KMP are as under:

Sr. No.	Name of the KMP	Designation	Contact details
1	Mr. Prashant Ranade	Executive Director	Telephone No.: 0120-4531400 Email Id: prashant.ranade@pkrgroup.in
2	Mr. Vikram Ranade	Executive Director	Telephone No.: 0120-4531400 Email Id: vikram.ranade@pkrgroup.in
3	Mr. Rakesh Dhody	AVP (Corporate Affairs) & Company Secretary	Telephone No.: 0120-4531400 Email Id: rakesh.dhody@pkrgroup.in

Kindly take the same on record.

Thanking you  
**Yours faithfully,**  
**For ADVANCE METERING TECHNOLOGY LIMITED**



**P.K. Ranade**  
**(Chairman & Managing Director)**