

Date: 16th November, 2016

To,

The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612

National Stock Exchange of India Ltd.
“Exchange Plaza”, C-1, Block G,”
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Company Symbol: AMTL

Sub: Intimation of Shifting of the Registered Office of the Company

Dear Sir,

Arising out of the proceedings of the Meeting of the Board of Directors of the Company held on 14th November, 2016, we hereby intimate Shifting of the Registered Office of the Company from present address to the following location within the local limits of the city w.e.f. 1st December, 2016:

New Registered Office Location:

15th Floor, Eros Corporate Tower,
Nehru Place, New Delhi - 110019

Kindly take the same in your records and oblige.

Thanking you,

For Advance Metering Technology Limited



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

