

Corporate Office: B-189, Phase-II, Noida - 201 305 Uttar Pradesh, India Registered Office: 15th Floor, Eros Corporate Tower Nehru Place, New Delhi - 110 019 CIN # L31401DL2011PLC271394 Tel:+91 120 4531 400, 4531 401 Fax:+91 120 4531 402 Email:corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 30th May, 2018

To,

The Manager - Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612 ISIN: INE436N01029

Sub: Shifting of Corporate Office of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of the Director of the Company at their Meeting held on Tuesday, 29th May, 2018 has approved the shifting of Corporate Office

From:-

B-189, Phase-II, Noida-201305

To:-

06th Floor, Plot No. 19 & 20, Sector – 142, Noida – 201301, U.P.

with effect from 01st June, 2018.

Please take the same on record.

Yours faithfully,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs)

& Company Secretary