

Date: 19th 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: Appointment of Central Depository Services (India) Limited (CDSL) as Designated Depository for the purpose of Monitoring of Foreign Investment Limits.

Ref:- SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018

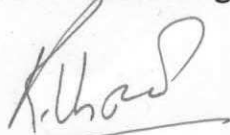
Dear Sir,

This is with reference to captioned subject, we would like to inform you that we have appointed Central Depository Services (India) Limited (CDSL), as Designated Depository, for the purpose of monitoring of Foreign Investment Limits as per the above mentioned SEBI Circular.

Please take the same on record.

Yours faithfully,

For **Advance Metering Technology Limited**



**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**