

Corporate Office: B-189, Phase-II, Noida - 201305 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: 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