

**Corporate Office:** B-189, Physe-II, Naidy - 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: 14th June, 2018

To,

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

## Company Code: 534612 ISIN: INE436N01029

## Sub: <u>Appointment of Central Depository Services (India) Limited (CDSL) as</u> <u>Designated Depository for the purpose of System Driven Disclosures in</u> <u>Securities Market</u>

## Ref:- <u>SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28,</u> 2018

Dear Sir / Ma'am,

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 System Driven Disclosures in Securities Market as per the above mentioned SEBI Circular.

Please take the same on record.

Yours faithfully,

For Advance Metering Technology Limited Seting Techno 0 Adance A **Rakesh** Dhody **AVP** (Corporate Affairs) & Company Secretary \*