

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: Appointment of Central Depository Services (India) Limited (CDSL) as Designated Depository for the purpose of System Driven Disclosures in Securities Market

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

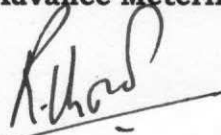
Dear Sir / Ma'am,

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**


Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

