

Date: 10-09-2014

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001

To
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

SUB: SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Notice is hereby given that the Company has shifted its registered office from the State of Haryana to the NCT of Delhi, pursuant to the confirmation received from the Regional Director (Northern Region) & the Registrar of Companies, Delhi.

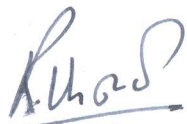
The registered office of the Company is situated now at 207, Modi Tower, 98 Nehru Place, New Delhi-110019. The CIN (Corporate Identification Number) of the company has also been changed due to the aforesaid change, the new CIN of the Company is: L31401DL2011PLC271394.

Attached is the certificate of the Registrar of Companies evidencing the new registered office address and New Corporate Identification Number.

Kindly take the information in your records and oblige.

Yours faithfully

For ADVANCE METERING TECHNOLOGY LIMITED



RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY