

From:

Pranav Kumar Ranade
Promoter of M/s. Advance Metering Technology Limited
Email ID: pranade@pkrgroup.in

Date: 05th April, 2016

To

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

The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

The Compliance Officer
Advance Metering Technology Limited
207, Modi Tower,
98, Nehru Place,
New Delhi-110019

Sub: Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

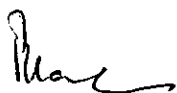
Dear Sir/Madam

In terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure of shareholding and voting rights of Promoters of the Company together with Persons acting in concert, as on March 31, 2016

Kindly take the same in your record and oblige.

Thanking you.

**For and on behalf of Promoters of
Advance Metering Technology Limited**



Pranav Kumar Ranade
Promoter

Encl. as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A: - DETAILS OF SHAREHOLDING

1	Name of Target Company (TC)	M/s Advance Metering Technology Limited.
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. Bombay Stock Exchange Limited
3	Particulars of the shareholder(s): (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the format of shares, warrants, convertible securities and any other instrument that would entitled the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or (b) Name(s) of the promoter(s), member of the promoter group and PAC with him.	1. M/s PKR Hitech Industrial Corporation LLP 2. Mr. Pranav Kumar Ranade 3. Mrs. Ameeta Ranade 4. Mr. Vikram Ranade 5. Mr. Prashant Ranade 6. Mr. Pranav Kumar Ranade (HUF)

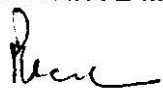


4	Particulars of the holding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
5	As of March 31 st of the year 2015, holding of:			
	a) Shares(**)	10204716	63.55	63.55
	b) Voting rights (otherwise than by shares)	-	-	
	c) Warrants	-	-	
	d) Convertible Securities	-	-	
	e) Any other instrument that would entitled the holder to receive shares in TC		-	
	Total	10204716	63.55	63.55

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) List of Promoters and Details of their share holding is attached as "Annexure A"

For and on behalf of Promoters of
ADVANCE METERING TECHNOLOGY LIMITED



Pranav Kumar Ranade
Promoter
Date: 5th April, 2016
Place: New Delhi

Annexure A**Details of Shareholding/Voting Rights of Promoters and Persons Acting in Concert as on March 31, 2016**

Sr. No.	Folio Number/Client ID	Name of the Promoter/Promoter Group and Person in concert	Number of Shares/voting Rights held	% w. r. t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1	10191968	PKR Hitech Industrial Corporation LLP	69,41,846	43.23	43.23
2	10035766	Mr. P.K.Ranade	8,54,635	5.32	5.32
3	10035717	Mrs. Ameeta Ranade	10,91,757	6.79	6.79
4	10098497	Mr. Vikram Ranade	6,56,079	4.09	4.09
5	10035810	Mr. Prashant Ranade	6,56,079	4.09	4.09
6	10099326	Mr. P. K. Ranade (HUF)	4,320	0.03	0.03
		Total	10204716	63.55	63.55

**For and on behalf of Promoters of
ADVANCE METERING TECHNOLOGY LIMITED**



Pranav Kumar Ranade
Promoter
Date: 5th April, 2016
Place : New Delhi