

Date: 05.09.2013

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: Intimation regarding the shifting of registered office pursuant to the Listing Agreement

Dear Sir,

With respect to the abovementioned subject we have to inform you as under:-

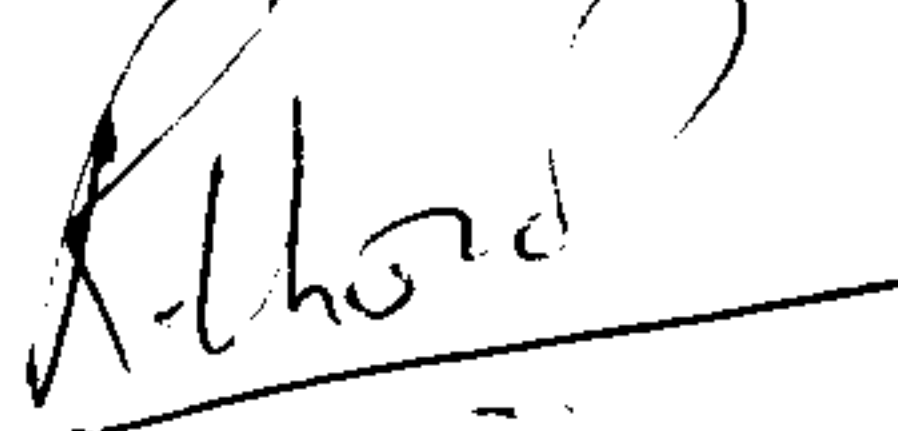
1. That general notices have been published in daily newspaper in English and in principal language of the state in which the registered office of the company is situated.
Copy attached.
2. That pursuant to Section 17(1) of the Companies Act, 1956, letters intimating all the creditors for the shifting of registered offices have been sent by registered post.

You are requested to take on record the aforesaid information.

Thanking you,

Yours faithfully,

For and on behalf of the Board



Rakesh Dhody
(AVP Corporate Affairs)

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

पंजीकृत कार्यालय: शॉप/ कार्यालय नं. 14, एयरटेल टॉवर के पास, जी.टी. रोड,

मूर्धास चौक, सोनपत- 131027, हरियाणा, भारत

कारपोरेट कार्या: सी-124, हीजरी कॉम्प्लेक्स, नोएडा फेज II, एक्सटेंशन, नोएडा-201305, उ.प्र., भारत

सूचना

एवम द्वारा सूचित किया जाता है कि कम्पनी क्षेत्रीय निदेशक की स्वीकृति के तहत अपने पंजीकृत कार्यालय को हरियाणा राज्य से राष्ट्रीय राजधानी क्षेत्र दिल्ली में स्थानांतरित कर रही है। यदि किसी व्यक्ति का हित संस्था बहिर्नियमावली में परिवर्तन के कारण प्रभावित होने की संभावना हो तो वह इस सूचना प्रकाशन के 21 दिन के अंदर अपने हित की प्रकृति और विरोध का आधार क्षेत्रीय निदेशक को सूचित करें और साथ ही इसकी एक प्रति कम्पनी को पंजीकृत कार्यालय में प्रेषित/ प्रस्तुत करें।

दिने एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

हस्ता./-

स्थान : नोएडा

दिनांक : 29.08.2013

विक्रम रनाडे

अधिरासी निदेशक

ADVANCE METERING TECHNOLOGY LIMITED

Regd. Off. : Shop/Office No. 14, Near Airtel Tower, G. T. Road, Murthal Chowk, Sonapat 131027, Haryana, India.

Corp. Off. : C-124, Hosiery Complex, Noida Phase II Extension, Noida - 201305, U.P., India

NOTICE

Notice is hereby given that the Company is changing the place of situation of its Registered Office, subject to the approval of the Regional Director, from the State of Haryana to the National Capital Territory of Delhi. Any person whose interest is likely to be affected due to alteration of the memorandum of association may intimate the nature of interest and the grounds of opposition to the Regional Director within 21 days of the publication of this notice with a copy to the Company at its Registered Office.

For Advance Metering Technology Limited

Sd/-

Vikram Ranade

Executive Director

Place: Noida

Date: 29.08.2013