

Date: 13-05-2014

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: DISINVESTMENT IN R.S. INFOSYSTEMS PRIVATE LIMITED

Dear Sir,

In terms of Clause 36 of the Listing Agreement, we have to inform you that the company had acquired 51 % shares in M/s R.S. Infosystems Private Limited.

The Board at the Meeting held on 30th April 2014 has resolved to disinvest and has since disinvested its entire shareholding in R.S. Infosystem Private Limited in order to focus in its core business.

Kindly take the information in your records and oblige.

Yours faithfully

For ADVANCE METERING TECHNOLOGY LIMITED



For Advance Metering Technology Ltd.

RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY

**AVP-Corporate Affairs
& Company Secretary**