

02nd February, 2017

To,

The Manager – Listing, Deptt. of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: 534612	Company Symbol: AMTL

Sub: Resignation of Chief Financial Officer of the Company

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ravinder Singh has resigned from the post of Chief Financial Officer (CFO) of the Company w.e.f. 31st January, 2017.

The above information received by Company on 01st of February, 2017.

Kindly take the same in your record and oblige.

Thanking you,

Yours faithfully,

For Advance Metering Technology Limited



**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**

