

AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company (CIN : L28122DL1983PLC017141)

Sales & Regd. Office: 18, Pusa Road, 1st Floor, Karol Bagh New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines) e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

January 06th 2025

The Manager - Listing BSE Limited - Mumbai	The Manager - Listing National Stock Exchange of India Limited
Reference: Code: 532828 and series: EQ	Reference: Symbol: AMDIND and series: EQ

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Bigshare Service Private Limited, Register and Share Transfer Agent (RTA) of the Company.

This is for your information and records.

Thanking you

For AMD Industries Limited

Radha Shakti Garg Company Secretary



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 03/01/2025

AMD INDUSTRIES LIMITED 18 PUSA ROAD, 1ST FLOOR KAROL BAUG NEW DELHI 110005

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/10/2024 to 31/12/2024.

We request you to kindly take note of the above in your records.

Thanking you,



CIN: U999999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com