

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

October 09th, 2024

The Manager - Listing	The Manager - Listing
BSE Limited - Mumbai	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 September 30th, 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



Date: 05/10/2024

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 30th September, 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 01/07/2024 to 30/09/2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

CIN: U999999MH1994PTC076534

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 **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.