ASHOKA PRODUCTIONS AND COMMUNICATIONS PRIVATE LIMITED

CIN: U92120DL2005PTC143568

Regd. Off.: 18, First Floor, Pusa Road, Karol Bagh, New Delhi-110005. Ph.: 011-46830202, 28750649 &50 E-mail: ashokapcpl2013@gmail.com

Dated: 25.03.2019

To.

Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Tel. No.: 022-2272 1233/34 Extn.: 8465

To.

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra – Kurla Complex

Bandra – Kurla Complex

Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EO

Reference: Symbol: AMDIND and series:

EQ

Subject: Disclosures under Takeovers Regulations.

Dear Sir.

Please find enclosed the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Director

This is for your information & record.

For Ashoka Productions & Communications Pvt. Ltd.,

Ashok Gupta

Director

Ashoka Productions & communications Private Limited

Promoter - AMD Industries limited

Encl: as above

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AMD INDUST	AMD INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in		Ashoka Productions & Communications		
Concert (PAC) with the acquirer	Private Limited (Acquirer)			
Whether the acquirer belongs to				
Promoter/Promoter group	Yes (Both Buyer & Seller Belong To The			
Name(s) of the Stock Exchange(s) where the	Promoter Group)			
shares of TC are Listed	National Stock Exchange			
	Bombay stock exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under				
consideration, holding of :				
a) Shares carrying voting rights	100	0.001	0.001	
b) Voting rights (VR) otherwise than by	0	0	0	
equity shares				
c) Warrants/convertible securities/any other	0	0	0	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
d) Total (a+b+c)	100	0.001	.001	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	6,00,000	3.130	3.130	
b) VRs acquired otherwise than by equity	0	0	0	
shares				
c) Warrants/convertible securities/any other	0	0	0	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
acquired/sold				
d) Total (a+b+c)	6,00,000	3.130	3.130	
After the acquisition/sale, holding of:				

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a) Shares carrying voting rights	6,00,100	3.131	3.131	
b) VRs otherwise than by equity shares	0	0	0	
c) Warrants/convertible securities/any other	0	0	0	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
after acquisition				
d) Total (a+b+c)	6,00,100	3.131	3.131	
Mode of acquisition/sale (e.g. open market /	Off market inter-se transfer			
off-market / public issue / rights issue				
/preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or	20/03/2019			
date of receipt of intimation of allotment of				
shares, whichever is applicable			,	
Equity share capital / total voting capital of the	100			
TC before the said acquisition/sale				
Equity share capital/ total voting capital of the	6,00,100			
TC after the said acquisition/sale				
Total diluted share/voting capital of the TC	6,00,100			
after the said acquisition/sale				

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Ashoka Productions And Communications Private Limited

For Ashoka Productions & Communications Pvt. Ltd.

Ashok Gupta Director

Director

DIN: 00031630

Place: New Delhi Date: 25.03.2019