



# AMD Industries Limited

Date: 22.10.2021

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

To

Vipul Khedekar  
Surveillance Officer  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

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

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**Sub: - Clarification On Price Movement**

**Ref. No:- L/SURV/ONL/PV/RS/ 2021-2022 / 828**

Dear Sir,

This is in reference to the letter by email received by us dated 22<sup>nd</sup> October 2021 on the above captioned subject. The Company would like to confirm that as on date there is no such material information which was required to be disclosed and has not been disclosed to the Stock Exchanges for their investors as per Regulation 30 of the SEBI (LODR) Regulations, 2015, which can affect the prices of the shares.

In addition to above we would also like to confirm that there are no such impending announcements that may have a bearing on the price / volume behaviour of the Company's share. The price of the shares of the Company are totally dependent on the investors demand and supply and the anticipation of the investors which are voluntary on part of investors and their decision to trade in the Company's share. The Company's Management have no direct or indirect control on it.

Further this is also to confirm that pursuant to Regulation 30 & Regulation 17(1)(C) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the latest development in the Company's Board i.e. appointment of Mr. Kamal Kumar as Non-Executive Independent Director in the Company for a period of 5 years with effect from 01<sup>st</sup> October 2021, has already been disclosed to the investors on 16<sup>th</sup> September, 2021 through the results of E-Voting of Annual General Meeting held on 14<sup>th</sup> September 2021. On 29<sup>th</sup> September the same was further shared with the Stock Exchanges as Mr. Subhash Chand Dua had resigned from the post of Non- executive Director.

The Company would also like to confirm that the promoters or Directors of the Company have neither traded in the shares of the Company after the closure of the Trading Window for the quarter ended 30<sup>th</sup> September, 2021 nor there is any material information that is available to the promoters and is not made available to investors which in ordinary course shall be available to the investors.

The Company hope that the clarification tendered herein above satisfies & clarifies all concerns and the Company is committed to provide any further information to the stock exchanges in present and future if sought by the exchange.

This is for your kind information and records.

For AMD Industries Ltd

  
Radha Shakti Garg  
Company Secretary

