



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated :13-10-2020

To,
Bombay Stock Exchange Limited
Phirojeejeebhoy 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 (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Compliance Certificate for the half year ended 30th September, 2020 under the Regulation 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a Compliance Certificate for the half year ended on 30th September, 2020.

Kindly acknowledge the receipt of the same.

Thanking you

For AMD Industries Limited


Radha Shakti Garg
Company Secretary





A.G.G. & Associates

Company Secretaries

(Peer Reviewed Certified CS Firm)

21/16, 2nd Floor, West Patel Nagar, New Delhi-110008.

Ph. : 011-42484330, 25885134 Mobile : 9811386480 Off. : 9953267785, 9560289765.

E-mail : aggandassociates@gmail.com, aggandassociates@hotmail.com Web : www.aggandassociates.com

To
The Board of Directors
AMD INDUSTRIES LIMITED
18, Pusa Road, First Floor,
Karol Bagh New Delhi-110005

Date: 12-10-2020

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


We have examined the relevant Registers, Papers and Documents that were considered necessary of M/s **AMD Industries Limited**, a company registered under the Companies Act, 1956 having registered office at 18, Pusa Road, First floor, Karol Bagh New Delhi-110005, produced before us by submitting scanned documents through e-mail by the Office of the Registrar & Share Transfer Agents 'Big share Services Private Limited', Mumbai, through their branch office at 302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 for the purpose of issuing the certificate under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 required to be filed with Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 30th September 2020, all certificates have been issued within thirty days from the date of lodgement of transfer and consolidation request, however, the dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates. Further, there is no request for sub-division, renewal, exchange or endorsement of calls/ allotment money, were lodged by shareholders of company during the period from 1st April, 2020 to 30th September 2020.

Thanking You,

Yours faithfully

For A.G.G & Associates
Company Secretaries


.....
AMAR GOPAL GAMBHIR
Practicing Company Secretary
Membership No. 3668
Certificate No. 3653



UDIN: F003668B000914039

Place: New Delhi