



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: 12.05.2020

To,

Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Tel. No.: 022-2272 1233/34 Extn.: 8465 Reference: Code: 532828 and series: EQ	National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra — (East), Mumbai-400051 Reference: Symbol: AMDIND and series:EQ
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Subject: Compliance Certificate for the half year ended 31st March, 2020 under the Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a Compliance Certificate for the half year ended on 31st March, 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

Date: 12.05.2020

The Board of Directors

AMD Industries Limited

18, Pusa Road, First Floor,

Karol Bagh New Delhi-110005

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 **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 31st March, 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 October, 2019 to 31st March, 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: F003668B000229201



Place: New Delhi



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110 019.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/180/INV_GRE

Date : 07/04/2020

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

Dear Sir/Madam,

Sub : Complaint Status for the period 01-01-2020 To 31-03-2020

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending(Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	NIL	NIL	NIL	NIL

Total :

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.


Y. K. SINGHAL
(VICE PRESIDENT)



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



TO WHOME IT MAY CONCERN

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for AMD Industries Ltd. for the period from 01.10.2019 to 31.03.2020 certify that all certificates have been issued within thirty days from the date of lodgment of transfer and Consolidation request and there is no request for subdivision, renewal, exchange or endorsement of calls/ allotment money lodged by shareholders of company during this half year ended 31st March, 2020.

For Bigshare Services Private Ltd.


Y K SINGHAL
VICE PRESIDENT
Date: 07/04/2020
Place: New Delhi



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)