

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)

: 011-46830202, 28750649 & 50

Facsimile : 011-28753591

: amdgroup@amdindustries.com

: www.amdindustries.com

To,

Dated: 14.10.2019

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

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

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 under the Regulation 7(3) of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015.

Dear Sir.

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby certify that all activities in relation of both physical and electronic transfer facility are maintained by our Share Transfer Agent i.e. Bigshare Services Private Limited during the half year ended 30th September, 2019.

Kindly take the note of the same.

Thanking you

For AMD Industries Limited

Radha Shakti Garg

Company Secretary

Email: rgarg@amdindustries.com

For BigShare Services Pvt. Ltd.

New Dell

Authorised Signatory

WORKS: GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)