



AMD Industries Limited

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

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

Sales & Regd. Office:

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

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 15.04.2023

**To,
Bombay Stock Exchange Limited
Phirojeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.:
8465**

**Reference: Code: 532828 and series:
EQ**

**To,
National Stock Exchange of India
Limited
"Exchange Plaza", Plot No. C-1-G
Block
Bandra - Kurla Complex
Bandra (East), Mumbai-400051**

**Reference: Symbol: AMDIND and
series: EQ**

**Subject: Compliance Certificate for the year ended 31st March, 2023 under
the Regulation 40(9) and 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 year ended on 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking you

For AMD Industries Limited

RADHA
SHAKTI
GARG

Digitally signed by
RADHA SHAKTI
GARG
Date: 2023.04.15
15:02:32 +05'30'

**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

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 ((Amendment) Regulations, 2021) 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 year ended 31ST March 2023 that all the dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates. However, there is no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money, lodged by shareholders of company during the period from 1st April, 2022 to 31ST March 2023.

Thanking You,

Yours faithfully

**For A.G.G & Associates
Company Secretaries**



**AMAR GOPAL GAMBHIR
Practicing Company Secretary
Membership No: 3668
Certificate No: 3653
UDIN: F003668E000071032**

Date: 12-04-2023