



# 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: 11.04.2022

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 financial year ended 31<sup>st</sup> march, 2022 under the Regulation 40(9) and 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

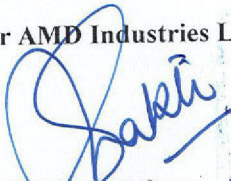
Dear Sir,

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 financial year ended on 31<sup>st</sup> March, 2022.

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

**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 31<sup>ST</sup> March 2022 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 dematerialization, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money, were lodged by shareholders of company during the period from 1<sup>st</sup> April, 2021 to 31<sup>ST</sup> March 2022.

Thanking You,

Yours faithfully

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



.....  
**AMAR GOPAL GAMBHIR**  
**Practicing Company Secretary**  
**Membership No: 3668**  
**Certificate No: 3653**  
**UDIN: F003668D000038175**

**Date:** 07-04-2022

**Place:** New Delhi