

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

e-mail : amdgroup@amdimdustries.com website : www.amdindustries.com

Dated: 05.05.2020

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 Exchangeof India Limited "Exchange Plaza", Plot No. C-1-G Block

Bandra — (East), Mumbai-400051

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 31st March, 2020.

Kindly take the note of the same.

Thanking you

For AMD Industries Limited

Radha Shakti Garg

Company Secretary

For BigShare Services Pvt. Ltd.

Authorised Signatory

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