



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)

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e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 29.04.2019

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy 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: Letter of Undertaking in pursuance of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

Pursuant to the SEBI circular – "SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018" this is to inform that our company AMD Industries Limited does not fall within the criteria as specified therein. The company do have its equity shares listed on the Stock Exchanges i.e. NSE & BSE but the company **does not have** as on last day of the FY (i.e. March 31, 2019):-

- i. outstanding long term borrowing of Rs 100 crores or above as defined in the aforesaid circular; and
- ii. have a credit rating of "AA and above".

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

Radha Shakti Garg
Company Secretary

Email: rgarg@amdindustries.com

Mob. No.: 9871137917

