

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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Facsimile : 011-28753591

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

Dated: 12.04.2019

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: 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, 2019.

NEW DELH

Kindly take the note of the same.

Thanking you,

For AMI Industries Limited

Radha Shakti Garg Company Secretary

Email: rgarg@amdindustries.com

Mob. No.: 9871137917

For BigShare Services Pvt. Ltd.

Authorised Signatory