HS Gupta

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Dated: 01.07.2016

To,

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra - kurla complex

Bandra (East), Mumbai -400051

Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Tel. no.:022-2272 1233/34 Extn.: 8465

AMD Industries Limited 18, Pusa Road, 1st Floor Karol Bagh, New Delhi-05

Reference: Symbol: AMDIND and series: EQ

Reference: Code: 532828 and series: EQ

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011.

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, Please find attached herewith the required disclosures.

This is for your information & record.

Thanking you,

Harswarup Gupta Luly authorised

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	7.440.			
Name(s) of the acquirer and persons acting in	AMD Industries Ltd.			
concert(PAC) with the acquirer	Harswarup Gupta			
Whether the acquirer belong to the promoter group	Yes			
Name(s) of the stock exchange(s) where the shares of TC	i)	National Stock	Exchange	
are listed	ii)			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC	
Before acquisition under consideration, holding of:		аррисарие	<u> </u>	
a) Shares carrying voting rights	2605604	13.5944%	N.A	
b) Shares in the nature of encumbrances(Pledge	2003004	13.334470	IN.A	
/lien/non disposal undertaking/others)	ľ	-		
c) Voting rights otherwise than by shares	_	_		
d) Warrants/ convertible securities / any other	l _			
instrument that entitles the acquirer to receive		-		
shares carrying voting rights in the TC (specify		•		
holding in each category)				
e) Total (a+b+c+d)	2605604	13.5944%	N.A	
Details of acquisition /sale	200007	13.334476	IV.A	
a) Shares carrying voting rights acquired / sold	2605604	13.5944%	N.A	
b) VRs acquired/ sold otherwise than by shares		13.334478	IN.A	
c) Warrants/ convertible securities / any other	_			
instrument that entitles the acquirer to receive	1			
shares carrying voting rights in the TC (specify		1		
holding in each category acquired sold				
d) Shares encumbered/invoked/ released by the	i _	_		
acquirer			1	
e) Total (a+b+c+d)	2605604	13.5944%	N.A	
After the acquisition /sale, holding of:	1 200500	13.334470	N.A	
a) Shares carrying voting rights	lo	0%	N.A	
b) Shares encumbered with the acquirer	_	5,0	14.73	
c) VRs otherwise than by shares	-			
d) Warrants/ convertible securities / any other	-			
instrument that entitles the acquirer to receive	-			
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition.				

e) Total (a+b+c+d)		0%		
	0	0%	N.A	
Mode acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc).	Inter-se transfer			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	24/06/2016 19,16,67,490			
Equity share capital/ Total voting capital of the TC before the said acquisition / sale				
Equity share capital/ Total voting capital of the TC after the said acquisition / sale	19,16,67,490			
Total diluted share/ voting capital of the TC after the said acquisition	N.A	·		

Signature of the acquirer seller/ Authorised Signatory:

Place: New Delhi
Date: 01/07/2016