

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

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Dated: 06.10.2017

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 Regulation 7 (3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 7(3) of the 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. Big share Services Pvt. Ltd during the half year ended 30th September 2017.

Kindly take note of the same.

Thanking you,

For AMD Industries Limited

Radha Shakti Garg Company Secretary

Email: rgarg@amdindustries.com

Mob. No.: 9871137917

For Bigshare Services Pvt. Ltd

Authorised Signatory

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