



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)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 13.10.2018

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 for the half year ended 30th September, 2018 under the Regulation 40(9) and 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a Compliance Certificate for the half year ended on 30.09.2018.

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



A.G.G. & Associates

Company Secretaries

(Peer Reviewed Certified CS Firm)

21/16, 2nd Floor, West Patel Nagar, New Delhi-110008.

Ph. : 011-42484330, 25885134 Mobile : 9811386480 Off. : 9953267785, 9560289765.

E-mail : aggandassociates@gmail.com, aggandassociates@hotmail.com Web : www.aggandassociates.com

To

Date: 10.10.2018

The Board of Directors

AMD Industries Limited

18, Pusa Road, First Floor,

Karol Bagh New Delhi-110005

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant Registers, Papers and Documents that were considered necessary of **AMD Industries Limited**, a company registered under the Companies Act, 1956 having registered office at 18, Pusa Road, First floor, Karol Bagh New Delhi-110005, produced before us at the office of their Registrar & Share Transfer Agents 'Big share Services Private Limited', Mumbai, having branch office at 4-E/8, First Floor, Jhandewalan Extn., New Delhi-110055 for the purpose of issuing the certificate under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 required to be filed with Stock Exchanges.

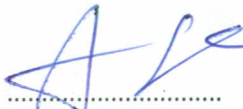
Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 30th September 2018, all certificates have been issued within thirty days from the date of lodgement of transfer request, however the Company has not received any request for physical transfer of shares and there is no request for Consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment money, were lodged by shareholders of company during the period from 1st April 2018 to 30th September 2018.

Thanking You,

Yours faithfully

For A.G.G & Associates

Company Secretaries



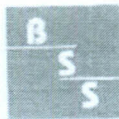
Amar Gopal Gambhir
Practicing Company Secretary

Membership No: 3668

Certificate No: 3653



Place: New Delhi



Bigshare Services Pvt. Ltd.

4E/8, First Floor, Jhandewala, Extension,
New Delhi - 110055, • Tel: 011 2352 2373
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com


SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



TO WHOME IT MAY CONCERN

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for AMD Industries Ltd. for the period from 01.04.2018 to 30.09.2018 certify that all certificates have been issued within thirty days from the date of lodgment of transfer request and there is no request for Consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment money lodged by shareholders of company during this half year ended 30th September, 2018.

For Bigshare Services Private Ltd.


Y K SINGHAL
VICE PRESIDENT
Date: 06/10/2018
Place: New Delhi



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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