



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: 11.04.2018

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 31st March 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 31.03.2018.

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

Date: 07.04.2018

To
The Board of Directors
AMD Industries Limited
18, Pusa Road, First Floor
Karol Bagh, New Delhi – 110005

Compliance Certificate in terms of Regulation 40(9) of 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 its 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 'Bigshare 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 Regulation 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 31th March, 2018, the Company has not received any requests for physical transfer of shares, the request(s) received for Consolidation of shares have been considered and given effect in the Register of Members and the certificates were issued within the prescribed time. However the Company has not received any requests for sub-division, renewal, exchange or endorsement of calls/allotment monies were lodged by shareholders of company during period from 1st October, 2017 to 31st March 2018.

Thank You,
Yours faithfully

**For A.G.G & Associates
Company Secretaries**



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Amar Gopal Gambhir
Practicing Company Secretary
Membership No. 3668
Certificate No. 3653

Place: New Delhi