

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)

: 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: EO

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 2018.

Kindly take the 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)