



# 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: 11.10.2017**

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 for the half year ended on 30.09.2017 under Regulations 40 (9) and 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a Compliance Certificate for the half year ended on 30.09.2017.

Kindly acknowledge the receipt of the same.

Thanking you,

**For AMD Industries Limited**

**Radha Shakti Garg**  
Company Secretary

Email : [rgarg@amdindustries.com](mailto: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: 11.10.2017

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 'Bigshares 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 30<sup>th</sup> September, 2017, the Company has not received any requests for physical transfer of shares and the request received for dematerialization and re-materialization have been considered and given effect in the Register of member and the certificates were issued within the prescribed time. However the Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by the shareholders of company during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017.

Thank 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