

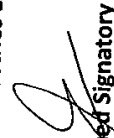
**FORM - D**

Securities and Exchange Board of India (prohibition of insider trading) Regulation, 1992  
(Regulations 13(4), 13(4A) and 13(6))

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company**

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer               | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer | Date of receipt of allotment advice/acquisition/sale of shares/voting rights | Date of intimation to Company  | Mode of acquisition (market purchase/Public rights/Preferential offer, etc)/sale | No. & % of Shares/voting rights post acquisition/sale | Trading member through whom the trade was executed with SEBI Regulation No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (In Rs.) | Sale quantity | Sale value |
|---|--|--|--------------------------------|--|---|---|--|--------------|--------------------|---------------|------------|
| Mr.. Ashok Gupta<br>PAN No. AADPG4122G<br>Address: 5, Rose Avenue, DLF Farm House Chhatarpur, New Delhi | 3450280 Shares<br>18.00%   | 24 <sup>th</sup> January, 2014   | 24 <sup>th</sup> January, 2014 | Market purchase  | 3459558 Shares<br>18.05%                              | ICICI Securities Ltd.<br>SEBI Regn No, INB2307730 37                                  | Bombay Stock Exchange                    | 9278 Shares  | 120544.16          | Nil           | Nil        |

For AMD Industries Limited

  
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| Mr.. Ashok Gupta<br>PAN No. AADPG4122G<br>Address: 5, Rose Avenue, DLF Farm House Chhatarpur, New Delhi | 3442242 Shares<br>17.96%   | 23 <sup>rd</sup> January, 2014   | 23 <sup>rd</sup> January, 2014 | Market purchase  | 3450280 Shares<br>18.00%                              | ICICI Securities Ltd.   | Bombay Stock Exchange                    | 8038 Shares  | 104264.08          | Nil           | Nil        |

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| Mr. Ashok Gupta<br>PAN No. AADPG4122G<br>Address: 5, Rose Avenue, DLF Farm House Chhatarpur, New Delhi | 3442107 Shares<br>17.96%   | 11 <sup>th</sup> May, 2013   | 12 <sup>th</sup> May, 2013    | Market purchase  | 3442242 Shares<br>17.96%                              | Mareshwari Tech. & Fin. Services Ltd.   | National Stock Exchange                  | 135 Shares   | 1424.25            | Nil           | Nil        |

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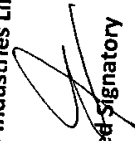
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|---|--|--|-------------------------------|--|---|---|--|--------------|--------------------|---------------|------------|
| Mr.. Ashok Gupta<br>PAN No. AADPG4122G<br>Address: 5, Rose Avenue, DLF Farm House Chhatarpur, New Delhi | 3441366 Shares<br>17.95%   | 10 <sup>th</sup> May, 2013   | 11 <sup>th</sup> May, 2013    | Market purchase  | 3442107 Shares<br>17.96%                              | Maheshwari Tech.& Fin. Services Ltd.<br>NSE : INB2307939<br>38                        | National Stock Exchange                  | 741 Shares   | 7854.60            | Nil           | Nil        |

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