

ADVANCED MICRONIC DEVICES LTD

An Opto Circuits Group Company

9th April 2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalai Street
Fort, MUMBAI - 400 001

Dear Sir,

Sub: Submission of Compliance Certificate by Share Transfer Agent under Reg: 7(3) for the half year ended 31st March 2018.

We are enclosing herewith the Compliance Certificate issued by M/s. Karvy Computershare Private Limited., Share Transfer Agent of the Company in the prescribed format for the half year ended 31st March 2018.

Kindly acknowledge tire receipt.

Thanking you,

Yours faithfully,
For Advanced Micronic Devices Limited.,


Authorized Signatory.

Encl: a/a.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to ADVANCED MICRONIC DEVICES LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad
Date : 31/03/2018

Certified Trust Co**
For ADVANCED HIMJPDEVICES LIMITED


Authorised Signatory



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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