

AMD Industries Limited

(Mfrs. of: Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com website : www.amdindustries.com

Dated: 16.04.2024

To,

Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Tel. No.: 022-2272 1233/34 Extn.: 8465

Reference: Code: 532828 and series: EO

To.

National Stock Exchange of India

Limited

"Exchange Plaza", Plot No. C-1-G Block

Bandra - Kurla Complex

Bandra (East), Mumbai-400051

Reference: Symbol: AMDIND and series:

EQ

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 for the Financial Year ended 31.03.2024.

Kindly take the note of the same.

Thanking you

For AMD Industries Limited

For BigShare Services Private Limited

Radha Shakti Garg Company Secretary

Authorised Signatory

WORKS: NEEMRANA (RAJASTHAN)