



AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)



Date: 27.02.2015

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

To,
Mr. Vishnu Vyas
Assistant Manager - Listing Compliance
The National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No-C-1 G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai-400051

Ref: Symbol: AMDIND, Code: 532828

Sub: Clarification-AMDIND

Dear Sir,

Referring your query and our reply vide emails dated 11.02.2015 and 12.02.2015 respectively, we would like to update you on selling off of Company's investment in its subsidiary, AMD Estates & Developers Private Limited as below:

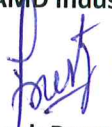
S. No.	MoU Date	Seller	Buyer	Whether Buyer is Related Party	No. of Shares sold	Consideration (Rs.)	Compliances
1	18.02.2015	AMD Industries Limited	Ashok Sons (HUF)	Yes	4,80,000	60,00,000/-	Complied with the Provisions of Companies Act, 2013 & Listing Agreement wrt Related Party Transactions
2	18.02.2015		Kadam Trees Properties Pvt Ltd		5,60,000	70,00,000/-	
3	18.02.2015		Ashoka Productions & Communications Private Limited		20,00,000	2,50,00,000/-	
4	25.02.2015		Mr. Adit Gupta		10,40,000	1,30,00,000/-	
5	25.02.2015		Mr. Harswarup Gupta		11,20,000	1,40,00,000/-	
	Total				52,00,000	6,50,00,000/-	

As on date of information, AMD Estates & Developers Private Limited is not a subsidiary of AMD Industries Limited. Should you require further information, kindly advise.

This is for your information and record.

Thanking you,

For AMD Industries Limited


(Prakash Prusty)
Company Secretary

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

THROUGH : ☐ FAX ☐ COURIER ☐ E-MAIL ☐ SPEED POST ☐ REGD. POST ☐ POST ☐ PERSONAL DELIVERY