

Date: 04th April, 2023

To,

The Manager

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

NSE SYMBOL: AMEYA

ISIN: INE0KT901015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year Ended 31st March, 2023

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover Regulations) 2011 for the Financial year ended 31st March, 2023 received from Mr. Bipin Pande, Promoter of the Company on behalf of the Promoter and Promoter Group of the company in respect of shares held by them.

We request you to kindly take the above on records.

Thanking You,

Yours Faithfully,

For Ameya Precision Engineers Limited



Aakanksha R Kelkar

Company Secretary & Compliance Officer



Encl: Disclosure

Bipin Shirish Pande
The Palladium, Building B-303,
Opp Big Bazar, Kothrud,
Pune- 411038

Date: 04th April, 2023

To,
The Manager
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that the promoters or any other promoter group along with any person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Thanking You,

BIPIN SHIRISH Digitally signed by
PANDE BIPIN SHIRISH PANDE
Date: 2023.04.04
17:00:37 +05'30'

Bipin Shirish Pande
Promoter
Place: Pune

CC To:
Audit Committee
Ameya Precision Engineers Limited
GAT NO.345, Kasurdi (KB) Pune-Satara Highway, Pune -412205