

AMEYA

ENGINEERS

HIGH QUALITY, COST-EFFECTIVE
ENGINEERING SOLUTIONS

Ameya Precision Engineers Limited

(Formerly known as Ameya Precision Engineers Private Limited)

Gat No. 345, Village Kasurdi (KB), Pune - Satara Road, Tal. Bhor,

Dist. Pune - 412 205. MAHARASHTRA, INDIA

Ph.No. : +91 - 9552589861

E-mail : sales@ameyaengineers.com

Web : www.ameyaengineers.com

CIN No. : L29253PN2012PLC145613

Date: 6th 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: Yearly Compliance Certificate under Regulation 7 (3) of SEBI Listing Regulations

Dear Sir/ Madam,

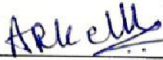
In Compliance to Regulation 7(3) of SEBI Listing Regulations, 2015, we furnish hereunder the Certificate, duly signed by the Company Secretary of Ameya Precision Engineers Limited and by the Compliance Officer of "Skyline Financial Services Pvt. Ltd.", designated Share Transfer Agent of the Company for the year ended 31st March, 2023.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED



Aakanksha R Kelkar
Company Secretary and Compliance Officer



To

April 03, 2023

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED

"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: AMEYA PRECISION ENGINEERS LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. AMEYA PRECISION ENGINEERS LTD** having **CIN: L29253PN2012PLC145613** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2022 to 31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

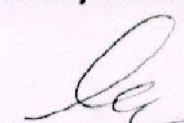
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

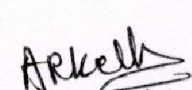
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **AMEYA PRECISION ENGINEERS LTD**


Signature of Company Secretary /
Compliance Officer
Akanksha R. Kelkar

