



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: 7th July, 2023

To,

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: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations 2018, for the quarter ended 30th June, 2023.

Dear Sir/ Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023 received from Skyline Financial Services Pvt. Ltd. Registrar and Transfer Agents of the Company.

You are requested to take the note of the same.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

CS Aakanksha R Kelkar

Company Secretary and Compliance Officer



Dated: July 04, 2023

Ref: SFSPL/RTA/ June/2023

To,
The Company Secretary
AMEYA PRECISION ENGINEERS LTD
GAT NO 345 VILLAGE KASURDI (KB) PUNE SATARA
ROAD, TAL BHOR DISTT PUNE MAHARASHTRA
412205

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AMEYA PRECISION ENGINEERS LTD** " CIN: **L29253PN2012PLC145613..**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

