

Date: 09th January 2024

To,
The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C-Block-G,
Bandra kurla Complex, Bandra (E),
Mumbai-400051

Ref: Symbol: AMEYA ISIN: INE0KT901015

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from “Skyline Financial Services Private Limited”, the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

BIPIN
SHIRISH
PANDE

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BIPIN SHIRISH
PANDE
Date: 2024.01.09
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BIPIN SHIRISH PANDE
MANAGING DIRECTOR
DIN: 06442748

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/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 **31st December, 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

