

Date: 10th April 2024

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: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'), for the FY 2023-24, duly signed by the Compliance Officer of the Company and the authorised representative of the Share Transfer Agent i.e., Skyline Financial Services Pvt. Ltd. bearing Regn. No. INR000003241, certifying compliance with the requirements of Sub-Regulation (2) of Regulation 7 of the Listing Obligations.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya
Madhukar
Date

Digitally signed
by Chaitanya
Madhukar Date
Date: 2024.04.10
13:12:14 +05'30'

Chaitanya Madhukar Date
Company Secretary and Compliance Officer

To

April 02, 2024

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 **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, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

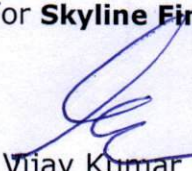
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

Chaitanya
Madhukar
Date

Digitally signed by
Chaitanya Madhukar
Date
Date: 2024.04.10 13:07:48
+05'30'

**Signature of Company Secretary /
Compliance Officer**