

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: July 10, 2025

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: INEOKT901015

Subject: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended June 30, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, we are enclosing herewith the certificate issued by Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the company for the Quarter ended June 30,2025.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date Company Secretary and Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/2025

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 ended30th June, 2025, 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

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com