

Date: October 11, 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: INE0KT901015**

**Subject: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended September 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 30<sup>th</sup> September, 2025.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

**FOR AMEYA PRECISION ENGINEERS LIMITED**

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Chaitanya Madhukar Date  
Company Secretary and Compliance Officer

Dated: October 04, 2025

Ref: SFSPL/RTA/ September/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 ended **30th September, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

