

Date: October 17, 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: Structured Digital Database (SDD) Compliance Certificate for the Quarter Ended September 30, 2024

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Quarter ended on September 30, 2024, in the prescribed format.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date
Company Secretary and Compliance Officer



KULKARNI PORE AND ASSOCIATES LLP

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Rohit Ravikiran Kulkarni, Designated Partner, Kulkarni Pore and Associates LLP, Practicing Company Secretaries appointed by "Ameya Precision Engineers Limited" am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured the nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I confirm that the Company was required to capture "0" number of events during the quarter ended September 30, 2024.

I would like to report that no non-compliance was observed in the previous quarter.

**For Kulkarni Pore and Associates LLP,
Company Secretaries**

Rohit Ravikiran Kulkarni
Designated Partner
Membership No. 33568
CP No. 16206
Peer Review Certificate No. 3051/2023
UDIN: A033568F001601937
Date: October 17, 2024
Place: Pune



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