

Adit Gupta

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Dated: 25.03.2019

**To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465**

**To,
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051**

Reference: Code: 532828 and series: EQ

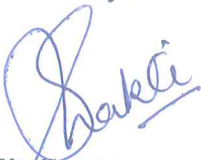
**Reference: Symbol: AMDIND and series:
EQ**

Subject: Disclosures under Takeovers Regulations.

Dear Sir,

Please find enclosed the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.


for Adit Gupta

**Managing Director & Promoter
AMD Industries limited**

Encl: as above

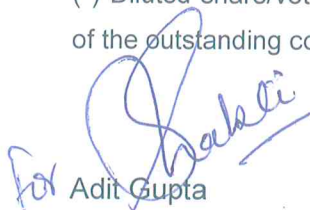
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AMD INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Adit Gupta (Seller) Ashoka Productions & Communications Private Limited (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Both seller & Purchaser Belong To The Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay stock exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	67,48,241	35.21	35.21
b) Voting rights (VR) otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to recieve shares carrying voting rights in the TC (specify holding in each category)	0	0	0
d) Total (a+b+c)	67,48,241	35.21	35.21
Details of acquisition/sale			
a) Shares carrying voting rights acquired	6,00,000	3.130	3.130
b) VRs disposed otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to recieve shares carrying voting rights in the TC (specify holding	0	0	0

in each category) acquired/sold			
d) Total (a+b+c)	6,00,000	3.130	3.130
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	61,48,241	32.08	32.08
b) VRs otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Total (a+b+c)	61,48,241	32.08	32.08
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off market inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20/03/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	67,48,241		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	6,00,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	61,48,241		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


For Adit Gupta

Seller

Promoter – AMD Industries Limited

Place: New Delhi

Date : 25.03.2019