

H S Gupta

Off.: 18, PUSA ROAD, 1st FLOOR, KAROL BAGH, NEW DELHI-110005

Res. : 5, Rose Avenue, DLF Chhaterpur Farm, NEW DELHI - 110074

Phones : 28758645, 49 & 50, FAX : 011 – 28753591

E-mail : nkaggarwal@amdindustries.com

Dated : 01.07.2016

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra - kurla complex
Bandra (East), Mumbai -400051

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

To,
AMD Industries Limited
18, Pusa Road, 1st Floor
Karol Bagh, New Delhi-05

Reference: Symbol: AMDIND and series : EQ Reference: Code: 532828 and series: EQ

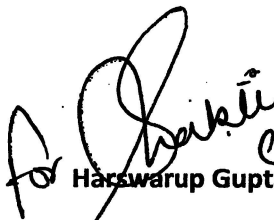
Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011.

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011,
Please find attached herewith the required disclosures.

This is for your information & record.

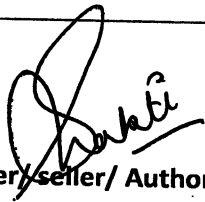
Thanking you,


Harshwarup Gupta
(Rashmi Gang)
Duly authorised.

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

Name of the Target Company (TC)	AMD Industries Ltd.		
Name(s) of the acquirer and persons acting in concert(PAC)with the acquirer	Harswarup Gupta		
Whether the acquirer belong to the promoter group	Yes		
Name(s) of the stock exchange(s) where the shares of TC are listed	i) National Stock Exchange ii) 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 acquisition under consideration , holding of:			
a) Shares carrying voting rights	2605604	13.5944%	N.A
b) Shares in the nature of encumbrances(Pledge /lien/non disposal undertaking/others)	-	-	
c) Voting rights otherwise than by shares	-	-	
d) Warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	
e) Total (a+b+c+d)	2605604	13.5944%	N.A
Details of acquisition /sale			
a) Shares carrying voting rights acquired / sold	2605604	13.5944%	N.A
b) VRs acquired/ sold otherwise than by shares	-	-	
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 acquired sold	-	-	
d) Shares encumbered/invoked/ released by the acquirer	-	-	
e) Total (a+b+c+d)	2605604	13.5944%	N.A
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	0	0%	N.A
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-		
d) 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.	-		

e) Total (a+b+c+d)	0	0%	N.A
Mode acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	24/06/2016		
Equity share capital/ Total voting capital of the TC before the said acquisition / sale	19,16,67,490		
Equity share capital/ Total voting capital of the TC after the said acquisition / sale	19,16,67,490		
Total diluted share/ voting capital of the TC after the said acquisition	N.A		



Signature of the acquirer/seller/ Authorized Signatory:

Place: New Delhi

Date: 01/07/2016