

CORPORATE OFFICE:

C-53-54, SECTOR-57, PHASE-III, DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201301 (U. P.)

CIN: L74899DL1987PLC029035

PH.: 0120 - 4601500 FAX: 4601548

E-mail: amco.india@ymail.com

Website: www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

15th April, 2019

The Manager, Corporate Services Department BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra- 400 001

Ref: Scrip Code: 530133

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st march, 2019.

Dear Sir/Mam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Compliance Certificate for the half year ended on 31st March, 2019 is being enclosed herewith for your record.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Amco India Limited

Priyanka Beniwal

Company Secretary & Compliance Officer

Encl: a/a:

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

For AMCO INDIA LIMITED