

AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi-110062 INDIA

Tel. : +91-11-41649800 Fax : +91-11-29054554

E-mail : info@amtek.com Web.: www.amtek.com

CIN: L27230HR1988PLC030333

Ref.: AAL/BSE/2016

30th May, 2016

Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE : 520077

Sub:- Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and Six- Months ended on 31st March,2016

Dear Sir,

This is in reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide Notification no. SEBI/LAD- NRO/GN/2016-17/001 dated 25/05/2016.

We hereby confirm that the Statutory Auditors of the Company M/s Manoj Mohan & Associates, Chartered Accountant (Firm Registration No. 009195C) has issued Audit Report with unmodified opinion(s) in respect of Annual Audited Financial Statements for the Quarter and six months ended on 31st March, 2016.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For AMTEK AUTO LIMITED



(RAJEEV RAJ KUMAR)
COMPANY SECRETARY

Corporate Office :

3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi - 110 048. INDIA
Tel. : +91-11-42344444
Fax : +91-11-42344400
E-mail : info@amtek.com

Regd. Office :

16, Industrial Estate, Rozka Meo, Sohna, Gurgaon
(Haryana) 122 103 INDIA
Tel. : +91-124-2362456, 2362140, 2363226
Fax : +91-124-2362454
E-mail : aal.soh@amtek.com