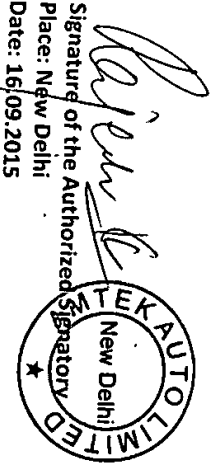


**ANNEXURE - 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	CASTEX TECHNOLOGIES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE LIMITED, NATIONAL STOCK EXCHANGE INDIA LIMITED
Date of reporting	16.09.2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	AMTEK AUTO LIMITED
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter already encumbered (2)	holding encumbered	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares:(creation(2)+(3)) / release [(2)-(3)] / invocation [(1)-(3)]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
M/S AUTO LIMITED	AMTEK 72	13,61,76,2	39.19%	5,24,88,800	15.10%	Creation	14.09.2015	Pledge	Short Term Borrowings	955900	2.75%	Allahabad Bank	62047800	17.85%



Signature of the Authorized Signatory  
 Place: New Delhi  
 Date: 16/09/2015

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 \*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.  
 \*\*\*\*\*