

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/2015-16

11th September, 2015

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

BSE SECURITY CODE : 520077

Ref. Clarification/confirmation on news items appearing in "ET NOW"

Dear Sir,

This has reference to your letter dated September 11, 2015. In this regard, we wish to clarify that as of date the Company is considering various means to de-leverage the balance sheet including selling of noncore business, minority stake in overseas companies and some industrial real estate assets within the business. However, as on date, no negotiations are carried on. We assure you in future, if any, positive developments takes place, the same will be intimated to the exchange as per the requirement of the listing agreement.

In the past, the promoter has pumped in money in the Company and if required, in future, may infuse more money in the Company.

We are not aware of any information that has not been announced to the exchanges which could explain movement of price.

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

Thanking you,

Yours faithfully,

for AMTEK AUTO LIMITED


(COMPANY SECRETARY)

