

AMTEK AUTO LIMITED

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Ref No. : AAL/BSE/NSE/2015

DATE : 22nd MAY, 2015

To

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn.: Mr. S. Subramanian (DCS-CRD)

Attn.: Mr. Hari K.

Dear Sir/Madam,

Subject : Amtek Auto Signed a Contract to Acquire REGE Holding GmbH.

This is to inform you that Amtek Auto Limited has signed a contract to acquire German based REGE Holding GmbH (referred to as "REGE") through its 100% Singapore based subsidiary Amtek Engineering Solutions Pte. Ltd.

REGE, through its subsidiaries, will provide machining and assembly of components for both auto and non-auto segments. Its operations are conducted from three state-of-the-art plants, two in Germany and one in Romania. The key products include manufacturing of connecting rods, crankcases, cylinder heads, gear housings and valve body components. The company generates majority of its revenue acting as a tier-1 and single source supplier to leading automotive companies globally.

The transaction will provide an enhanced machining platform to integrate with the Amtek Group's global forgings and castings business.

The acquisition is expected to close by August 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
for Amtek Auto Limited


(Rajeev Raj Kumar)
Company Secretary



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