

# AMTEK AUTO LIMITED

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CIN: L27230HR1988PLC030333

Ref No. : AAL/BSE/2017

DATE : 08<sup>th</sup> February, 2017

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

BSE SECURITY CODE : 520077

KIND ATTN. : Mr. Sachin Shinde/Jeevan Noronha

Re : Clarification/confirmation on news item appearing in" CNBC TV 18"

Dear Sir/Madam

This is in reference to your letter no. L/SURV/ONL/RV/ZS/2016-17/249 dated February 7, 2017 related to news item appearing in CNBC TV18 as "**Co. likely to raise \$1 bn via asset monetisation**". In this regard, we would like to state that as informed earlier the Company is considering various means to de-leverage the balance sheet by selling of non-core business, minority stake in its overseas companies and sale of industrial real estate assets within the group business. However, as on date, nothing has been finalized as yet.

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

We assure you in future, if any, positive developments take place, the same will be intimated to the exchange as per Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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