

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref. No. : AAL/BSE/2015

21st OCTOBER, 2015

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

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

BSE SECURITY CODE : 520077

KIND ATTN. : Ms. Swati Sopare

Sub. : News Clarification appearing in the "ET Now October 15, 2015"

Dear Madam

This has reference to your letter related to media report titled "**Brickwork downgrades Amtek NCD ratings**" on "Business Standard on October 08, 2015. In this regard, we would like to state that the board of directors in their meeting held on August 14, 2015 declared quarterly results for the quarter ended June, 2015 wherein company posted a loss during the quarter. Thereafter, rating agencies approached to the Company for information. Since, the realignment process is going on with banks and financial institutions, therefore, due to lack of clarity, the Company could not provide information to the rating agencies. Consequently, the Brickwork, due to non receipt of complete information, downgraded Amtek NCD ratings.

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

