

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref.: AAL/BSE/2015-16

22nd September, 2015

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

BSE SECURITY CODE : 520077

Ref. Clarification/Confirmation on News Items

Dear Sir,

This has reference to your letter dated September 7, 2015, September 11, 2015 and September 22, 2015, in this regard, we wish to clarify that the Company is in advanced discussions with various Banks and Financial Institutions for re-alignment of its debt obligations.

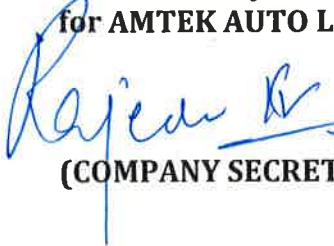
We assure that, if any, positive development takes place, the same will be intimated to the exchange as per the requirement of the listing agreement.

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)

