


Standard Chartered Bank Singapore
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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amtek India Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Standard Chartered Bank Singapore		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Bombay Stock Exchange		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	Convertible bonds equivalent to 55,401,464 shares	19.93%	19.54%

Details of sale f) Shares carrying voting rights acquired/sold g) VRs acquired /sold otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold i) Shares encumbered / invoked/released by the acquirer j) Total (a+b+c+/-d)	Convertible bonds equivalent to 8,680,863 shares	3.12%	3.03%
After the acquisition/sale, holding of: e)Shares carrying voting rights f) Shares encumbered with the acquirer g) VRs otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition i) Total (a+b+c+d)	Convertible bonds equivalent to 46,720,601 shares	16.81%	16.30%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 May 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	277,957,397 (based on publicly available information)		
Equity share capital/ total voting	277,957,397 (based on publicly available information)		

capital of the TC after the said acquisition / sale	
Total diluted share/voting capital of the TC after the said acquisition	286,638,260 (based on publicly available information)
<p>Note:</p> <p>(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.</p> <p>(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p> <p>Signature of the acquirer / seller / Authorised Signatory</p>  <p>Min Park Place: Singapore</p> <p>Date: 29 May 2015</p>	