

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref : AAL/BSE/2016

Date: 14th January,2016

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

BSE SECURITY CODE: 520077

Sub: Contact Details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015.

Pursuant to regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, we hereby inform that the Board of Directors of the Company, have severally authorised following Key Managerial Personnel (KMP) of the Company for determining the materiality of an event or transaction or information, in terms with Company's policy on disclosure of Material events/information, for making necessary disclosure to Stock Exchanges.

S. No.	Name of KMP	Designation	E-mail	Contact No.
1	Mr. John Ernest Flintham	Vice Chariman & Managing Director	info@amtek.com	011-42344444
2	Mr. Vindo Kumar Uppal	CFO	investor.relation@amtek.com	011-41649800
3	Mr. Rajeev Raj Kumar	Company Secretary	Rajeev.raj@amtek.com	011-41649800

This is for your information and record.

Yours faithfully,

For AMTEK AUTO LIMITED LIMITED


RAJEEV RAJ KUMAR
(COMPANY SECRETARY)

