

# AMTEK AUTO LIMITED

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**Ref. No. :** AAL/BSE/2015 **CIN :** L27230HR1988PLC030333

**OCTOBER 21, 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. Usha Sharma /Arpita Joshi**

**Sub. : News Clarification appearing in the” ET Now & “Business Standard”**

Dear Madam

This is in reference to your letters dated 15th October, 2015 and 19th October, 2015 related to the news flashed on “ET Now and Business Standard” respectively.

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, no negotiations are carried on in this regard. Further, we wish to state that in future if and when any event takes place, the Company will comply with the provisions of the Listing Agreement and make the requisite disclosure accordingly.

As far as the report in the “Business Standard” is concerned, we would like to clarify that Our Chairman has been quoted out of context. The interpretation of the statement is based on the deliberation of representatives of the Company with JP Morgan. We understand that JP Morgan is trying to place the investment with outside investor. However, the Company or its management is not party to any such deliberations of JP Morgan with any of its investor.

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

(RAJEEV RAJ KUMAR)  
COMPANY SECRETARY

