

AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi 110062 INDIA

Tel: +91-11-41649800 Fax: +91-11-29054554

E-mail : info@amtek.com Web.: www.amtek.com

Ref.: AAL/BSE/CS/2015

The Executive Director,
Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE TRADING SYMBOL : 520077

Dear Sir/ Madam,

Subject : Restructuring of Overseas business

This is to inform you that in order to consolidate its entire overseas business, the Company has completed the following restructuring within its own various overseas subsidiaries or step down subsidiaries:-

- Amtek Global Technologies (AGT) – a subsidiary of Amtek Auto Limited ("AAL") has incorporated a 100% subsidiary in U.K. named Amtek Technologies UK Limited ("ATUK") for operational purposes including investments;
- ATUK has in turn incorporated a 100% subsidiary in Germany named Amtek Technologies Deutschland GmbH ("ATD") for operational purposes including investments
- Amtek Investment (UK) Limited, a UK based 100% subsidiary of AAL, has sold its entire stake in its 100% subsidiaries namely Kings Automotive Systems Limited and Amtek Aluminium (Witham) Limited to ATUK.
- Amtek Deutschland GmbH – a Germany based 100% subsidiary of AAL, has sold its entire stake in its 100% subsidiary namely Zelter GmbH to ATD.
- Amtek Kuepper GmbH, A Germany based 100% subsidiary of Amtek India Limited which is subsidiary of AAL, has sold its entire stake in its operating subsidiaries to ATD in lieu of 21.5% equity stake in of AGT.

For AMTEK AUTO LTD.

[Signature]
Company Secretary



An AMTEK
Group Company

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- Following the above transactions, as of date Amtek Auto Limited is directly holding 78.5% equity stake and indirectly holding 21.5% equity stake through Amtek Kuepper GmbH (100% subsidiary of Amtek India Limited) of AGT.
- Consequent to above mentioned restructuring, the entire AAL's overseas business has been consolidated under AGT.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For AMTEK AUTO LIMITED

COMPANY SECRETARY



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Group Company

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