AMTEK AUTO LIMITED

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Ref No.: AAL/BSE/NSE/2015

DATE: 16th MARCH, 2015

To

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers Dalal Street Mumbai 400 001

Attn.: Mr. S. Subramanian (DCS-CRD)

Dear Sir/Madam,

The National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Attn.: Mr. Hari K.

Subject: Acquisition of Scholz Edelstahl GmbH

This is to inform you that Amtek Auto Limited has acquired German based Scholz Edelstahl GmbH (referred to as "Scholz") through its 100% Singapore based subsidiary Amtek Precision Engineering Pte. Limited. Scholz is a leading high quality hot die forgings manufacturer for the auto and non-auto component industries. It is also engaged in the special steel trading business which will enable backward integration with all of Amtek Group's international business.

This is for your information and records.

Thanking you.

Yours faithfully,

for Amtek Auto Limited

(Rajeev Raj Kumar) Company Secretary

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