

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target company (TC)	Amtek Auto Limited ("Company")		
2. Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Stoneridge Investment Ltd ("Stoneridge") and Pineridge Investment Ltd ("Pineridge") are affiliates of Warburg Pincus LLC (Stoneridge and Pineridge are hereinafter referred to as the "Shareholders"). The Shareholders are persons acting in concert with respect to their shareholding in the Company.		
3. Whether the acquirer belongs to Promoter / Promoter group	The Acquirer is not classified as a promoter of the Target Company.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")		
5. 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>Stoneridge</b> 9,609,595 fully paid up equity shares  <b>Pineridge</b> 4,417,156 fully paid up equity shares	4.40%   2.02%	4.31%   1.98%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	Nil	Nil	Nil

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rights in the T C (specify holding in each category)			
Total (a+b+c+d)	14,026,751	6.42%	6.30%
Details of acquisition / sale*	<b>By Stoneridge</b>		
a) Shares carrying voting rights acquired / sold	7,049,341 fully paid up equity shares	3.22%	3.16%
b) VRs acquired / sold otherwise than by shares			
c) 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			
d) Shares encumbered / invoked/released by the acquirer			
Total (a+b+c+/-d)	7,049,341	3.22%	3.16%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	<b>Stoneridge</b> 2,560,254 fully paid up equity shares	1.17%	1.15%
	<b>Pineridge</b> 4,417,156	2.02%	1.98%

	fully paid up equity shares		
b) Shares encumbered with the acquirer	Nil	Nil	Nil
e) VRs otherwise than by shares			
d) 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.			
Total (a+b+c+d)	6,977,410	3.19%	3.13%
Mode of acquisition/ sale (e.g. open market / off-market/ public issue/ rights issue/ preferential allotment/ inter se transfer etc).	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.*	Date	Quantity	Exchange on which trade was executed
	1. December 9, 2013	1,00,000	NSE
	2. December 9, 2013	62,350	BSE
	3. December 10, 2013	43,418	NSE
	4. December 10, 2013	29,000	BSE
	5. December 13,	4,00,000	

5/8

	2013		NSE
6.	December 13, 2013	1,00,000	BSE
7.	December 16, 2013	3,86,268	NSE
8.	December 16, 2013	1,87,898	BSE
9.	December 17, 2013	2,75,180	NSE
10.	December 17, 2013	1,72,092	BSE
11.	December 18, 2013	2,85,000	NSE
12.	December 18, 2013	1,62,280	BSE
13.	December 19, 2013	55,488	NSE
14.	December 20, 2013	3,00,000	NSE
15.	December 20, 2013	2,00,000	BSE
16.	December 23, 2013	31,681	NSE
17.	December 23, 2013	14,136	BSE
18.	December 26,	4,00,000	NSE

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	2013		
	19. December 26, 2013	1,00,000	BSE
	20. December 27, 2013	3,75,588	NSE
	21. December 27, 2013	88,187	BSE
	22. December 30, 2013	3,80,775	NSE
	23. December 30, 2013	1,00,000	BSE
	24. January 20, 2014	7,00,000	BSE
	25. January 20, 2014	7,00,000	NSE
	26. January 21, 2014	7,00,000	BSE
	27. January 21, 2014	7,00,000	NSE
Equity share capital/ total voting capital of the TC before the said acquisition	INR 2,186,237,450/- consisting of 218,623,745 fully paid-up equity shares of face value INR 10/- each(#)		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 2,186,237,450/- consisting of 218,623,745 fully paid-up equity shares of face value INR 10/- each(#)		
Total diluted share/voting capital of the TC after the said acquisition.	INR 2,227,990,090/- consisting of 222,799,009 fully paid-up equity shares of face value INR 10/- each (#)		
<p>(#) As per the publicly available shareholding pattern disclosed by the Company for the quarter ending December 31, 2013 and available on the websites of The BSE Limited and The National Stock Exchange of India Limited</p>			
<p>(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the</p>			

Stock Exchange under Clause 35 of the listing Agreement.

(\*\*)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.

Signature of the acquirer / seller / Authorised Signatory  
For

**Stoneridge Investment Ltd**

S. Baichoo

Name: Sharmila Baichoo  
Place: Port Louis, MAURITIUS  
Date: 22 January 2014

**Pineridge Investment Ltd**

S. Baichoo

Name: Sharmila Baichoo  
Place: Port Louis, MAURITIUS  
Date: 22 January 2014