

AMTEK INDIA 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 No. : AIL/BSE/2015

DATE: 30th MARCH, 2015

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

BSE SECURITY CODE : 532282

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

Sub. : News Clarification appearing in the "ET Now"

Dear Sir,

This has reference to your letter related to news flashed on ET Now on March 25, 2015 as Amtek said to be in talks to buy TRW auto suspension business". In this regard, we would like to state that the company as ongoing basis keeps on looking at viable opportunities which can suit best to its inorganic growth, but nothing has been finalized as yet. As far as the report in the "ET Now" is concerned, the company does not comment on the rumours and speculative market reports. Further, we wish to state that in future if and when any acquisition takes place, the Company will comply with the provisions of the Listing Agreement and make the requisite disclosure accordingly.

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

Thanking you.

Yours faithfully,

For AMTEK INDIA LIMITED


(Vishal Wason)
COMPANY SECRETARY



Corporate Office :

3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi - 110 048. INDIA
Tel. : +91-11-42344444
Fax : +91-11-42344400
E-mail: info@amtek.com

Regd. Office :

Village Narsingpur, Mohammadpur,
Old Manesar Road, Gurgaon (Haryana)
122 001. INDIA
Tel. : +91-124-2373406/07
Fax : +91-124-2373028
E-mail: ail.ggn@amtek.com
CIN : L65921HR1983PLC033789