NTEK INDIA LIMITE

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Ref.: AIL/BSE/2014

Date: 06th August 2014

Bombay Stock Exchange Limited, Phirozee Jeejee Bhoy Towers, Dalal Street. Mumbai-400001

BSE SECURITY CODE: 532282

SUB: Amtek India entered into 50:50 joint venture with Tokyo headquartered Riken Corporation

Dear Sir,

This is to inform you that the Amtek India Limited hereinafter (referred to as the "Company") has entered into a 50:50 joint venture with Tokyo headquartered Riken Corporation (referred to as 'Riken') to build a new iron casting foundry in Bhiwadi, Rajasthan with initial capacity of 1.5 million per year of engine camshafts. This joint venture will enable Company to acquire an important strategic foothold which further strengthens Company's market leading position within iron castings in India.

Riken Corporation is headquartered in Tokyo, Japan and is principally engaged in the manufacture and sale of automotive components, industrial machinery parts and other products. It has manufacturing locations in Japan, China, Taiwan, Indonesia, Thailand, India, The United States and Mexico.

This joint venture will strengthen the Company's position in engine camshafts which is a performance critical engine component. With this new process, Company is now one of the few companies worldwide with the manufacturing technology to produce camshafts in casting, forging and tubular assembled conditions.

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

Thanking you.

Yours faithfully, FOR AMTEK INDIA LIMITED

(Vishal Wason)

Company Secretary

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