

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 India Limited (AIL)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ahmednagar Forgings Limited (AFL)		
3. Whether the acquirer belongs to Promoter/Promoter group	AFL is a subsidiary company of Amtek Auto Ltd. (Seller) and Seller is also Holding and Promoter of AIL (TC).		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
5. Details of the acquisition / disposal	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (Pledge/lien/non disposal undertaking/other)	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 rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil

For AMTEK AUTO LIMITED

Rajeev K
Company Secretary

<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	61500000	22.12	16.26
b) VRs acquired otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	61500000	22.12	16.26
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	61500000	22.12	16.26
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
e) Total (a+b+c+d)	61500000	22.12	16.26
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off Market (Inter Se Transfer)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition of 61500000 Equity Shares by Ahmednagar Forgings Limited constituting 22.12% on 12.03.2015.		

For AMTEK AUTO LIMITED

 Company Secretary

8. Equity share capital / total voting capital of the TC before the said acquisition/sale	27,79,57,390 Equity Share of face value of Rs. 2 each amounting to Rs.55,59,14,780.
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	27,79,57,390 Equity Share of face value of Rs. 2 each amounting to Rs. 55,59,14,780.
10. Total diluted share/voting capital of the TC after the said acquisition	37,81,17,317 Equity Share of face value of Rs. 2 each amounting to Rs.75,62,34,634.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the 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.

For Amtek Auto Ltd.

For AMTEK AUTO LIMITED



Company Secretary

Place: Delhi

Date:12.03.2015