

AMTEK INDIA LIMITED

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Ref.: AIL/BSE/2015

The Executive Director,
Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE TRADING SYMBOL : 532282

Dear Sir/Madam,

Subject : Restructuring of Overseas business

This is to inform you that the Company has completed the following restructuring of its overseas business:-

- **Amtek Kuepper GmbH**, (a Germany based 100% subsidiary of **Amtek India Limited** {which is in turn a subsidiary of **Amtek Auto Limited**}), has sold its entire stake in Kuepper Group of Companies to **Amtek Technologies Deutschland GmbH** ("ATD") {a step down subsidiary of **Amtek Global Technologies** (AGT) which is in turn a subsidiary of **Amtek Auto Limited** ("AAL")} in lieu of 21.5% equity stake in AGT
- Consequent to the above transaction, equity stake of AGT is jointly held by **Amtek Auto Limited** holding 78.5% and **Amtek Kuepper GmbH** holding 21.5%.

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

Thanking you.

Yours faithfully,

For AMTEK INDIA LIMITED


COMPANY SECRETARY



An AMTEK
Group Company

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