AMTEK INDIA LIMITED

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Ref.: AIL/BSE/2013

Date: 24th December 2013

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

BSE SECURITY CODE: 532282

SUB: Acquisition of Kuepper Group of Germany.

Dear Sir,

This is to inform you that the Company has entered into an agreement to acquire substantial business interests of Germany based Kuepper Group, through its 100% subsidiaries. The Kuepper Group is engaged in the business of iron and aluminium casting and integrated machining having 5 manufacturing units across Germany and Hungary.

The transaction closing is subject to fulfillment of certain conditions.

We shall keep the exchange informed about key developments towards closing from time to time.

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

Thanking you.

Yours faithfully,

For AMTEK INDJA LIMITED

(Shuchita Bhartiya)

Company Secretary