

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref No. : AAL/BSE/2015

DATE: 20th OCTOBER, 2015

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

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

BSE SECURITY CODE : 520077

KIND ATTN. : Ms. Usha Sharma / Arpita Joshi

Sub. : News Clarification appearing in the " ET Now & "Business Standard"

Dear Madam

This is in reference to your letters dated 15th October, 2015 and 19th October, 2015 related to the news flashed on "ET Now and Business Standard" respectively.

In this regard, we would like to state that as informed earlier the Company is considering various means to de-leverage the balance sheet by selling of non-core business, minority stake in its overseas companies and sale of industrial real estate assets within the group business. However, as on date, no negotiations are carried on in this regard.

As far as the report in the "ET Now and "Business Standard" is concerned, the Company would not like to comment on the rumours and speculative market reports. Further, we wish to state that in future if and when any event takes place, the Company will comply with the provisions of the Listing Agreement and make the requisite disclosure accordingly.

We are not aware of any information that has not been announced to the exchanges which could explain movement of price.

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

Thanking you.

Yours faithfully,

For AMTEK AUTO LIMITED

(RAJEEV RAJ KUMAR)
COMPANY SECRETARY



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