

REF NO.: AAL/BSE/NSE/2021-22

Date: 15.04.2021

To,

The Manager <b>The BSE Limited</b> Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 520077	Symbol: AMTEKAUTO

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended March 31<sup>st</sup>, 2021.**

Dear Sir/Madam,

Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we hereby enclose a copy of the confirmation certificate received from **Beetal Financial & Computer Services (P) Ltd**, Registrar and Share Transfer Agent of the Company for the quarter ended March 31<sup>st</sup>, 2021.

This is for your information and records.

Yours faithfully,

For Amtek Auto Limited

  
**Rajeev Raj Kumar**  
Company Secretary

**Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian**  
**(Insolvency Professional)**  
**IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011**

(Corporate Insolvency Resolution Process was initiated against Amtek Auto Limited under Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Insolvency Professional, Mr. Dinkar T. Venkatasubramanian, who was appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27<sup>th</sup> July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22<sup>nd</sup> August 2017 under the provisions of the Code. Accordingly, Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09<sup>th</sup> July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)

**Encl: As Stated above**

Amtek Auto Limited  
3, L.S.C., Pamposh Enclave,  
Greater Kailash-I, New Delhi - 110 048  
Phone: +91 11 4234444, Fax: +91 11 4234400  
E-mail: info@amtek.com, Website: www.amtek.com  
CIN : L27230HR1988PLC030333

Regd. Office:  
16, Industrial Estate, Rozka Meo,  
Sohna, Distt, Gurgaon (Haryana) 122 103 India  
Phone: +91-124-2362456, 2362140, Fax. +91-124-2362454  
E-mail: aal.soh@amtek.com, Website: www.amtek.com

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q4-202021/74(5)/1 /15

Dated: 05/04/2021

AMTEK AUTO LIMITED  
3, L.S.C. PAMPOST ENCLAVE,  
G.K.-1  
NEW DELHI 110048

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March,2021,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

