

**FORMAT FOR DISCLOSURES UNDER REGULATION 29 (2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Ahmednagar Forgings Limited (AFL)		
2. Name(s) of the Acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Amtek Auto Limited (AAL)		
3. Whether the Acquirer/Seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange of India Limited		
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/ sale under consideration, holding of :</u>			
a) Shares carrying voting rights.	2,38,04,492	64.77%	64.77%
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)	2,38,04,492	64.77%	64.77%




<u>Details of acquisition/disposal(sale)</u> a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by shares 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 d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+d)	18,00,000 NA NA NA 18,00,000	4.89% NA NA NA 4.89%	4.89% NA NA NA 4.89%
<u>After the acquisition/sale, holding of seller along with PAC of:</u> a) Shares carrying voting rights b) Shares encumbered with the acquirer/seller c) VRs otherwise than by shares 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 e) Total (a+b+c+d)	2,20,04,492 NA NA NA 2,20,04,492	59.88% NA NA NA 59.88%	59.88% NA NA NA 59.88%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market Sale		



7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2015.
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	3,67,50,000 Equity Share of face value of Rs. 10 each amounting to Rs.36,75,00,000.
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	3,67,50,000 Equity Share of face value of Rs. 10 each amounting to Rs.36,75,00,000.
10. Total diluted share/voting capital of the TC after the said acquisition	3,67,50,000 Equity Share of face value of Rs. 10 each amounting to Rs.36,75,00,000.

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.



Company Secretary

Place: Delhi

Date: 24.03.2015

