KINGS FOOTWEAR INDIA PRIVATE LIMITED

REGD. OFFICE: D-15, PAMPOSH ENCLAVE GREATER KAILASH-1, NEW DELHI SOUTH DELHI DL 110048 IN
CIN: U19201DL1998PTC094893, E mail: corporatecorp.law@gmail.com

To, **Date: 30.05.2020**

1. **The BSE Limited**
   Listing Department
   Phiroze Jeejeebhoy Towers,
   Dalal Street,
   Mumbai- 400001.

2. **National Stock Exchange**
   Listing Department
   Exchange Plaza, 5th Floor,
   Plot No. C/1, G Block
   Bandra Kurla Complex,
   Bandra East, Mumbai- 400051

Symbol: 520077 **Scrip Code: AMTEKAUTO**

Sub: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to **Regulation 30(2)** of **SEBI** (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, one of the promoters of the Company wish to inform you that my holding in your Company as on **31st March, 2020**, is **1,05,85,059 Equity Shares (4.26%).** A copy of the form for above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

For **KINGS FOOTWEAR INDIA PRIVATE LIMITED**

Sd/-
Gautam Malhotra
Director
DIN: 00157488

Encl: As Stated

CC:
Amtek Auto Limited
Plot No.16, Industrial Area,
Rozka Meo, P.O. Sohna,
Mewat, Haryana-122003

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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**AMTEK AUTO LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1 BSE LIMITED 2 NATIONAL STOCK EXCHANGE (NSE)		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**N.A.** **KINGS FOOTWEAR INDIA PRIVATE LIMITED**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/Voting Capital Wherever Applicable	% of total diluted Share/Voting Capital of TC
As of March 31st of the year 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**1,05,85,059** Nil Nil Nil Nil	**4.26** Nil Nil Nil Nil	N.A.
Total	**1,05,85,059**	**4.26**	**N.A.**