ANAMIKA DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

Date: 30.05.2020

1. **The Bombay Stock Exchange**
   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

Subject : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to Regulation 31 sub-regulation (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, we the promoter of the Amtek Auto Limited. ("Target Company"), along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the Financial year ended 31st March, 2020 if any.

Kindly take the above information in your records and shall oblige.

Thanking You
Yours Truly

Sd/-
ANAMIKA DHAM

Date: 30.05.2020
Place: New Delhi

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