

SHIVANI HORTICULTURE PRIVATE LIMITED

Registered Office: D-15, Pamposh Enclave Greater Kailash-1, New Delhi South Delhi DL 110048

CIN: U01122DL1996PTC075122 Email Id: 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

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

For SHIVANI HORTICULTURE PRIVATE LIMITED

Sd/-

Gautam Malhotra

Director

DIN: 00157488

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