

Ref No. : AAL/NSE/2020

Date : 13th February, 2020

To,

The National Stock Exchange of India Limited
"Exchange Plaza",
5th Floor, Plot No. C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

SCRIP CODE : AMTEKAUTO

Sub: "Approval of Resolution Plan" - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is in continuation of our earlier intimation dated 08th January, 2020. We wish to inform you that pursuant to the provisions of Insolvency and Bankruptcy Code, 2016, the Committee of Creditors of Amtek Auto Limited ("AAL") has approved the resolution plan submitted by **Deccan Value Investors** ("hereinafter referred to as "DVI" or "Resolution Applicant") through e-voting process (held between 7th February 2020 and 11th February 2020), which was held subsequent to the meeting of Committee of Creditors held on Friday, February 07, 2020.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Amtek Auto Limited


(Rajeev Raj Kumar)

Company Secretary & Compliance Officer

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011