

REF NO.: AAL/NSE/BSE/2020-2021

Date: 15.02.2021

To,

The Manager Listing Department The BSE Limited Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AMTEKAUTO
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Sub.: Disclosure of reasons for delay in submission of Financial Results for the Quarter and Nine Months ended 31st December, 2020, pursuant to the SEBI Circular CIR/CFD/CMD1/142/2018 dated 19th November, 2018

Dear Sir/Madam,

We refer to our earlier letter dated November 07, 2020 regarding “Disclosure of reason for delay in submission of Financial Results for the Quarter and Half Year ended 30th September, 2020”, wherein the Company submitted its reason for delay in submission of financial Results.

Further, in terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, Amtek Auto Limited (the “Company”) is obliged to submit and/or publish the financial results **for the quarter and nine months ended on 31st December, 2020** on or before 14th February, 2021. However, the Company is not in a position to publish the said results in a timely manner. Therefore, in compliance with the SEBI circular dated 19th November, 2018, the Company would like to furnish the reasons for delay in publishing of financial results as under:

As a consequence of ongoing challenges of Covid-19 pandemic, it has become difficult for the management as well as other senior officials of the Company to finalise the Financial Results (Standalone and Consolidated) of the “**Amtek Auto Limited**” on time since and disseminate the same in compliance with the Regulation 33(3) of SEBI (LODR) Regulation, 2015. Therefore, due to delayed submission of Audited Standalone Financial Results of 31st March, 2020 it has become difficult for the Company to complete the subsequent results on timely basis.

Beside of above, it is submitted that preparation of consolidated financial results during this pandemic, shall take considerable time on account of the complexities involved in entire process including inter alia, coordination with the relevant personnel from various subsidiaries of the Company and collation of data across different subsidiaries of the Company

But we would also like to inform that the company has submitted the March Quarter Standalone Financial Results on 15th January 2021, as a result of which the Subsequent Quarter results also got delayed. However, the Company is trying their best in finalising of the Audited financial results (consolidated) for

Amtek Auto Limited
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the Quarter and Financial year ended 31st March 2020 in an expeditious manner and the Company shall endeavour to disseminate the same as early as possible.

It is further submitted that until and unless the financial results of the Company for the quarter and year ended 31st March, 2020 (on consolidated basis), are finalised and approved, the Company would not be in position to prepare and disseminate the financial results for the quarter ended 30th June, 2020 and 30th September, 2020 since the financial results (consolidated) for the quarter and financial year ended 31st March, 2020, are a pre-requisite to the preparation of the Un-audited financial results for the quarter ended on 30th June, 2020 and 30th September 2020, thereon, from an accounting standpoint.

It is submitted that due to the Wuhan Virus pandemic (COVID-19), the governance become difficult and cumbersome for the Corporates to manage. Despite this, we have tried our best to follow the compliances in true letter and spirit.

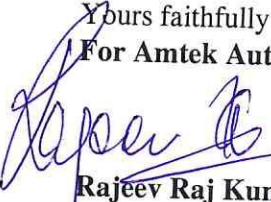
In view of above you are hereby requested to condone the delay and provide relaxation from penal provisions for and on account of delay in submission of results.

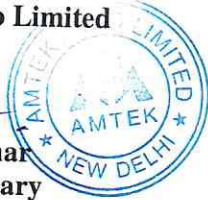
We request your good office to consider our submission favourably and oblige.

Thanking You,

Yours faithfully

For Amtek Auto Limited


Rajeev Raj Kumar
Company Secretary



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

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

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August 2017 under the provisions of the Code. Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09th July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)