

Ref No. : AAL/NSE/2019

DATE : 20th August, 2019

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

This is to inform you that Amtek Auto Limited ('AAL') is going through the Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code'), in terms of order passed by the Hon'ble National Company Law Tribunal ('NCLT'), Chandigarh Bench, with effect from 24.07.2017. Mr. Dinkar Tiruvannadapuram Venkatasubramanian has been appointed as Resolution Professional ("RP") of AAL under provisions of the Code.

By our earlier announcement dated June 30, 2019, we informed of invitation for Submission of Binding Resolution Plan for AAL pursuant to the Order dated 24.07.2017 read with Order dated 13.02.2019 passed by the Hon'ble NCLT, Chandigarh Bench, orders dated 20.05.2019 and 27.05.2019 passed by the Hon'ble NCLAT, New Delhi.

Please note that the Hon'ble NCLAT has by order dated 16.08.2019, dismissed the application filed by the lender of the Corporate Debtor to permit rebidding or exclude such time from Corporate Insolvency Resolution Plan of the Company. The Hon'ble NCLAT has further redirected the Adjudicating Authority/NCLT, Chandigarh to pass liquidation order under the provision of Code.

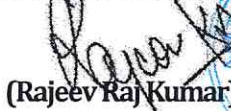
While the financial creditors explore their options, the Resolution professional will continue to operate and manage the affairs of the Company as a going concern.

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/PA-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. Vekatasubramanian, appointed by the National Company Law Tribunal by order dated 27 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.)

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