

Ref. No.: AAL/BSE/NSE/2019-20	Date : 23 rd July, 2019
The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended June 30, 2019.

Dear Sir/Madam,

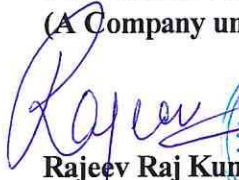
In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we hereby enclosing herewith a copy of the certificate received from Beetal Financial & Computer Services (P) Ltd. (**Registrar and Share Transfer Agent**) of the Company for the Quarter ended June 30, 2019.

This is for your information and records.

Yours faithfully,

For AMTEK AUTO LIMITED

(A Company under Corporate Insolvency Process)

 
Rajeev Raj Kumar
(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar T. Venkatasubramanian (Resolution Professional)
 IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

Encl: As Stated

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/080719/06

Dated: 08/07/2019

AMTEK AUTO LIMITED
3, L.S.C. PAMPOST ENCLAVE,
G.K.-1
NEW DELHI 110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

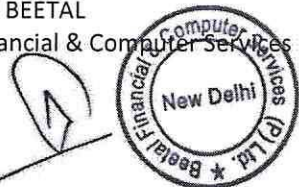
We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd



(Punit Mittal)

General Manager