



AMTEK
DRIVEN BY EXCELLENCE

Ref. No.: AAL/BSE/NSE/2020	Date : 29 th May, 2020
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 and Half Year ended March 31, 2020.

Dear Sir/Madam,

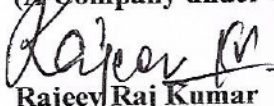
In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are hereby enclosing a copy of the certificate received from Beetal Financial & Computer Services (P) Ltd. (**Registrar and Share Transfer Agent**) of the Company for the Quarter and Half Year ended March 31, 2020.

This is for your information and records.

Yours faithfully,

For AMTEK AUTO LIMITED

(A Company under Corporate Insolvency Process)


Rajeev Raj Kumar

Company Secretary and Compliance Officer

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

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

Encl: As Stated

Amtek Auto Limited
3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110 048
Phone: +91 11 4234444, Fax: +91 11 4234400
E-mail: info@amtek.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

Regd. Office:
16, Industrial Estate, Rozka Meo.
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 236240, Fax. +91-124-2362454
E-mail: aal.soh@amtek.com, Website: www.amtek.com



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/Q4-2019-2020/74(5)/15

Dated: 10/04/2020

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 March, 2020, 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 15 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

