AMTEK AUTO LIMITED

4, Bhanot Aparment, Pushp Vihar L.S.C., New Delhi-110062 INDIA
Tel. : +91-11-41649800 **Fax :** +91-11-29054554
E-mail : info@amtek.com **Web.:** www.amtek.com
CIN: L27230HR1988PLC030333

03.04.2016

To,

The Company Secretary
JMT Auto Limited
3, L.S.C., Pamposh Enclave
New Delhi - 110048

Sub: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Promoter of JMT Auto Limited wish to inform you that our holding in the Company as on 31st March, 2016, is 168206100 Equity Shares (66.77%). A copy of the form for above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

For AMTEK AUTO LIMITED

For AMTEK AUTO LIMITED
Company Secretary

(Company Secretary)

Encl: As Stated

CC:

1. **The Bombay Stock Exchange**
   Listing Department
   Phiroze Jeejeebhoy Towers,
   Dalal Street,
   Mimbai- 400001.

2. **National Stock Exchange**
   Listing Department
   Exchange Plaza, 5th Floor,
   Plot No. C/1, G Block
   Bandra Kurla Complex,
   Bandra East, Mumbai- 400051

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	JMT AUTO Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd Bombay Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Amtek Auto Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	168206100	66.77%	.....
Total	168206100	66.77%	.....

For AMTEK AUTO LIMITED

Company Secretary

For AMT

Signature of the uthorised Signatory

Place: New Delhi

Date: 04.04.2016

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.