

To,

National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051 Symbol: AMTEKAUTO	BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 520077
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Subject : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to Regulation 31 sub-regulation (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, we the promoter of the **JMT Auto Limited** ("Target Company"), along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020 if any.

Kindly take the above information in your records and shall oblige.

Thanking You,
 Yours Truly,

For Amtek Auto Limited
 (Company is under corporate insolvency resolution process)


 (Rajeev Raj Kumar)
 Company Secretary

Date: May, 29th 2020
 Place: New Delhi

CC

AUDIT COMMITTEE
JMT AUTO LIMITED

3-L S C POMPOSH ENCLAVE,
 GURU NANAK MRKT, OPP L.S.C MARKET,
 NEW DELHI 110048,

Amtek Auto Limited
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 Greater Kailash-I, New Delhi - 110 048
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 E-mail: info@amtek.com, Website: www.amtek.com
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