AMTEK
DRIVEN BY EXCELLENCE

**To,**

**Date: May 29th 2020**

| | |
|---|---|
| **National Stock Exchange of India Limited,**<br>Listing Department<br>Exchange Plaza, 4th Floor, Plot no.C-1, G Block<br>Bandra Kurla Complex, Bandra East,<br>Mumbai-400051 | **BSE Limited,**<br>Listing Department<br>Corporate Relationship Department<br>Phirozee Jeejee Bhoy Towers,<br>Dalal Street, Mumbai-400001 |
| **Symbol: AMTEKAUTO** | **Scrip Code: 520077** |

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

**Dear Sir/Ma'am,**

Pursuant to **Regulation 30(2)** of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we one of the promoters of the company wish to inform that our holding in the Metalyst Forgings Limited as on 31st March, 2020, is **2,49,04,492 Equity Shares (57.19%)**. A copy of the form for above said disclosure is enclosed herewith.

Kindly take the same on record.

Thanking You
Yours Faithfully,
For **AMTEK AUTO LIMITED**
**(Company is under corporate insolvency resolution process)**

Rajeev Kr

**RAJEEV RAJ KUMAR**
**(COMPANY SECRETARY)**

**Encl: As Stated**

**CC**

**METALYST FORGINGS LIMITED**
GAT NO 614 VILLAGE KURULI,
TAL KHED, DIST. PUNE,
MAHARASHTRA – 410501

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

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| **Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** | | | |
|---|---|---|---|
| **Part-A- Details of Shareholding** | | | |
| 1. Name of the Target Company (TC) | **METALYST FORGINGS LIMITED** | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE LIMITED<br>2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 3. Particulars of the shareholder(s)<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A.<br><br>**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* |
| 5. As of March 31st of the year 2020, holding of: | | | |
| **a. Shares** | **2,49,04,492** | **57.19** | **N.A.** |
| b. Voting Rights (otherwise than by shares) | **NIL** | **NIL** | **NIL** |
| **c. Warrants** | **NIL** | **NIL** | **NIL** |
| d. Convertible Securities | **NIL** | **NIL** | **NIL** |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | **NIL** | **NIL** | **NIL** |
| **Total** | **2,49,04,492** | **57.19** | **N.A.** |

Rajeev Kr

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**Part-B****

**Name of the Target Company : METALYST FORGINGS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|---|
| **AMTEK AUTO LIMITED** | YES | |

For **AMTEK AUTO LIMITED**
**(Company is under corporate insolvency resolution process)**

Rajeev Kr

**RAJEEV RAJ KUMAR**
**(COMPANY SECRETARY)**

**Date**: 29/05/2020
**Place**: **New Delhi**

***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.*

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