AMTEK
DRIVEN BY EXCELLENCE

To,

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

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 one of the promoters of the Metalyst Forgings 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
METALYST FORGINGS LIMITED
GAT NO 614 VILLAGE KURULI,
TAL KHED, DIST. PUNE,
MAHARASHTRA – 410501