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

To,

Dated: 04.04.2017

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

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

Dear Ma'am,

Pursuant to **Regulation 30(2)** of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we the promoter of the company wish to inform that our holding in the company as on 31st March, 2017, is **2,21,04,492 Equity Shares (54.24%) and 24,00,000 Convertible Warrants**. 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**

AMTEK AUTO LIMITED New Delhi

Rajeev Raj Kumar
(Company Secretary)

Encl: As Stated

CC:

METALYST FORGINGS LIMITED
910, ANSAL BHAWAN, 16, K.G. MARG,
NEW DELHI – 110001

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 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
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.	N.A. **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 2017, holding of:			
a. Shares	**2,21,04,492**	**54.24**	**51.23**
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	**24,00,000**	**-**	**5.56**
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**2,45,04,492**	**54.24**	**56.79**

For AMTEK AUTO LIMITED

Company Secretary