AMTEK
DRIVEN BY EXCELLENCE

To,

Dated: 03.04.2019

The Company Secretary
METALYST FORGINGS LIMITED
GAT NO 614 VILLAGE KURULI
TAL KHED, DIST. PUNE
MAHARASHTRA - 410501

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 the promoter of the company wish to inform that our holding in the company as on 31st March, 2019, 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**

AMTEK AUTO LIMITED AMTEK NEW DELHI

RAJEEV RAJ KUMAR
(COMPANY SECRETARY)

Encl: As Stated

CC:

1. **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

2. **BSE Limited,**
   Listing Department
   Corporate Relationship Department
   Phirozee Jeejee Bhoy Towers,
   Dalal Street, Mumbai-400001

Amtek Auto Limited
3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110 048
Phone: +91 11 42344444, Fax: +91 11 42344400
E-mail: info@amtek.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

Regd. Office:
16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 2362140, Fax. +91-124-2362454
E-mail: aal.soh@amtek.com, Website: www.amtek.com

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 2019, 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.	**2,49,04,492** **NIL** **NIL** **NIL** **NIL**	**57.19** **NIL** **NIL** **NIL** **NIL**	**N.A.** **NIL** **NIL** **NIL** **NIL**
Total	**2,49,04,492**	**57.19**	**N.A.**

AMTEK AUTO LIMITED
AMTEK
NEW DELHI

For **AMTEK AUTO LIMITED**

RAJEEV RAJ KUMAR
(COMPANY SECRETARY)

Dated: 03.04.2019
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.