

AISA INTERNATIONAL PVT LTD

REGD. OFFICE: BHANOT APTTS4 LOCAL SHOPPING CENTRE PUSHPVIHAR NEW DELHI 110062
CIN: U74899DL1994PTC060744, E mail- corporatecorp.law@gmail.com

04.04.2019

To,

The Company Secretary
Amtek Auto Limited
Plot No.16, Industrial Area,
Rozka Meo, P.O. Sohna,
Gurgaon
Haryana-122003

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

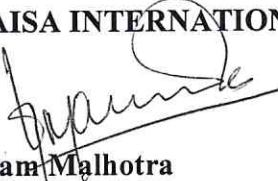
Dear Sir,

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 you that my holding in your Company as on 31st March, 2019, is 2,44,10,000 Equity Shares (9.83%). A copy of the form for above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

For AISA INTERNATIONAL PVT LTD


Gautam Malhotra
Director
DIN: 00157488

Encl: As Stated

CC:

1. The Bombay Stock Exchange
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

2. National Stock Exchange
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

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Part-A- Details of Shareholding

[illegible]

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Part-B**

For AISA INTERNATIONAL PVT LTD


Gautam Malhotra
Director
DIN: 00157488

Date: 04.04.2019

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.*