

AMTEK LABORATORIES LIMITED

REGD. OFFICE: BHANOT APARTMENTS 4, LOCAL SHOPPING CENTRE, MADANGIR NEW DELHI 110062
CIN: U74899DL1994PLC062969, 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 2,82,40,895 Equity Shares (11.38%). A copy of the form for above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

For AMTEK LABORATORIES LIMITED


Ashish Pandit
Director
DIN: 00139001

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

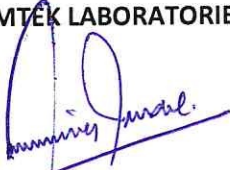
1. Name of the Target Company (TC)	AMTEK AUTO LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE (NSE)		
3. Particulars of the shareholder(s)	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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.		
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
As of March 31 st of the year 2019, holding of:			
a) Shares	2,82,40,895	11.38	N.A.
b) Voting Rights (otherwise than by shares)	Nil	Nil	
c) Warrants	Nil	Nil	
d) Convertible Securities	Nil	Nil	
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	2,82,40,895	11.38	N.A.

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For AMTEK LABORATORIES LIMITED



Ashish Pandit
Director
DIN: 00139001

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.*