

AMTEK AUTO LIMITED

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E-mail : info@amtek.com Web.: www.amtek.com

CIN: L27230HR1988PLC030333

04.04.2016

To,

The Company Secretary
Metalyst Forgings Limited
Gat No.-614, Village Kuiruli Khed,
Pune, Maharashtra-410501

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, Promoter of Metalyst Forgings Limited wish to inform you that our holding in the Company as on 31st March, 2016, is 18104492 Equity Shares (49.27%). A copy of the form for above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

For Amtek Auto Limited

Rajeev K
(Company Secretary)


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

49.27

Corporate Office :

3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi - 110 048. INDIA
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E-mail : info@amtek.com

Regd. Office :

16, Industrial Estate, Rozka Meo, Sohna, Gurgaon
(Haryana) 122 103 INDIA
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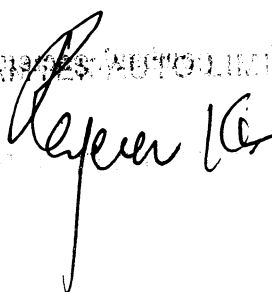
भारतीय प्रतिभूति और विनिमय बोर्ड **Securities and Exchange Board of India**

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

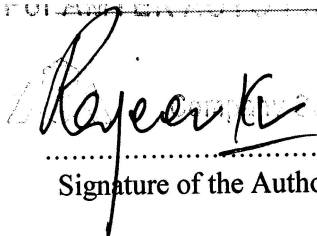
Part-A- Details of Shareholding

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	National Stock Exchange of India Ltd Bombay Stock Exchange		
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.	Amttek 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 (*)
As of March 31 st of the year, 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.	18104492	49.27%	
Total	18104492	49.27%	


 REPRESENTATIVE
 AMTTEK AUTO LIMITED



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India


Signature of the Authorised Signatory

Place: New Delhi

Date: 04.04.2016

Note:

1. 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.