

Clarification

Amtek Auto Limited

NEW DELHI, India, August 19, 2015 - The purpose of this notice is to issue a clarification with respect to the recent unfavourable movement in Amtek Auto Limited's ("Amtek Auto" or "the Company") share price.

The Company would like to clarify that it's not aware of any reasons of the significant single day fall in the price of Amtek Auto's share.

A key development, that Amtek Auto would like to make known, has been the exclusion of Amtek Auto from the Futures & Options (F&O) segment.

Amtek Auto's management remains confident in the Company's abilities to capitalise on opportunities arising out of a stronger recovery in the Indian automobile industry over the quarters to come. The management re-iterates that the long term fundamentals of the Company remain strong.

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For further information on Amtek Auto visit www.amtek.com

Safe Harbour

This release contains statements that contain "forward looking statements" including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to Amtek Group's (i.e. Amtek Group represents Amtek Auto, JMT Auto, Amtek Global Technologies, and other subsidiaries and associates) future business developments and economic performance. While these forward looking statements indicate our assessment and future expectations concerning the development of our business, a number of risks, uncertainties and other unknown factors could cause actual developments and results to differ materially from our expectations. These factors include, but are not limited to, general market, macroeconomic, governmental and regulatory trends, movements in currency exchange and interest rates, competitive pressures, technological developments, changes in the financial conditions of third parties dealing with us, legislative developments, and other key factors that could affect our business and financial performance. Amtek Group undertakes no obligation to publicly revise any forward looking statements to reflect future / likely events or circumstances.