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|--|---|
| <b>Ref. No. :AAL/BSE/NSE/2019-20</b>   | <b>Date : 16<sup>th</sup> July, 2019</b>  |
| The Manager<br>Listing Department<br><b>The Bombay Stock Exchange Limited,</b><br>Phiroze Jee Jee Bhoj Towers,<br>Dalal Street, Mumbai – 400001<br><br><b>Scrip code: 520077</b> | <b>The National Stock Exchange of India Limited,</b><br>“Exchange Plaza”,<br>5th Floor, Plot No. C/1, G-Block, Bandra –<br>Kurla Complex, Bandra (E), Mumbai-400051<br><br><b>Scrip code: AMTEKAUTO</b> |

**Sub: Reconciliation of Share Capital Audit’s Report under Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.**


Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for the Quarter ended on 30<sup>th</sup> June, 2019 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

This is for your information and records.

Yours faithfully,  
**For AMTEK AUTO LIMITED**  
(A Company under Corporate Insolvency Process)

  
**Rajeev Raj Kumar**  
(Company Secretary)

  
Issued with Approval of Mr. Dinkar T. Venkatasubramanian (Resolution Professional)  
IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

**Encl: As Stated**

# S. Khurana & Associates

## Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|                             |   |
|-----------------------------|---|
| 1 For Quarter Ended         | 30.06.2019  |
| 2 ISIN :                    | INE130C01021  |
| 3 Face Value :              | Rs. 2/- each  |
| 4 Name of the Company       | AMTEK AUTO LIMITED  |
| 5 Registered Office Address | 16, INDUSTRIAL ESTATE, ROZKA MEO, SOHNA, DISTT. MEWAT, HARYANA-122103         |
| 6 Correspondence Address    | 3 LOCAL SHOPPING CENTRE, PAMPOSH ENCLAVE, GREATER KAILASH-I, NEW DELHI-110048 |
| 7 Telephone & Fax Nos.      | Tel. 011-42344444, Fax 011-42344000   |
| 8 Email address             | investors.relation@amtek.com  |

|  |   |
|--|---|
| 9 Names of the Stock Exchanges where the company's securities are listed | NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>BSE LIMITED |
|--|---|

|  | No. of Shares | % of Total Issued Cap. |
|--|---------------|------------------------|
| 10 Issued Capital  | 248,255,428   | 100%                   |
| 11 Listed Capital (Exchange-wise)<br><i>(as per company records)</i> | 248,255,428   | 100%                   |
|  | 248,255,428   | 100%                   |

|  |           |       |
|--|-----------|-------|
| 12 Held in dematerialised form in CDSL | 35894651  | 14.48 |
| 13 Held in dematerialised form in NSDL | 212046988 | 85.41 |
| 14 Physical                            | 313791    | 0.13  |

|                                   |             |      |
|-----------------------------------|-------------|------|
| 15 Total No. of shares (12+13+14) | 248,255,428 | 100% |
|-----------------------------------|-------------|------|

|  |    |
|--|----|
| 16 Reasons for difference if any, between (10&11): | NA |
| (10&15):   | NA |
| (11&15):   | NA |

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. app. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| NA             | NIL           | NA                                | NA  | NA                        | NA                        | NA   |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

|   |     |
|---|-----|
| 18 Register of Members is updated (Yes / No)<br>If not, updated upto which date | YES |
|---|-----|

|  |    |
|--|----|
| 19 Reference of previous quarter with regards to excess dematerialised shares, if any. | NA |
|--|----|

|   |    |
|---|----|
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | NA |
|---|----|

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | N.A               |
| Pending for more than 21 days | NIL             | NIL           | N.A               |

|   |   |
|---|---|
| 22 Name, Telephone & Fax No. of the Company Secretary of the co.      | MR. RAJEEV RAJ KUMAR<br>TEL.: 011-41549800, FAX: 011-29054554   |
| 23 Name, Address, Tel. & Fax No.,<br>Regn No. of the Certifying CA/CS | S. KHURANA & ASSOCIATES, COMPANY SECRETARIES<br>B-9, Ground Floor, Front Side, Nishant Park, Kakrola More, New Delhi-110078<br>Mob.: 9540407575, C.P.-13212 |

|   |   |
|---|---|
| 24 Appointment of common agency for share registry work (if yes name & address) | BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.<br>"BEETAL HOUSE", 3RD FLOOR, 99, MADANGIR,<br>NEW DELHI-62<br>011-29961281-83, FAX- 011-29961284 |
|---|---|

|   |  |
|---|--|
| 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | Company is under insolvency Resolution Process |
|---|--|

13.07.2019  
Place : New Delhi

For S. KHURANA & ASSOCIATES  
Company Secretaries

*Sachin Khurana*  
Sachin Khurana  
C.P. No.: 13212  
M. No F-10098



UDIN: F010098A000000749