

REF NO.: AAL/BSE/NSE/2021-22

Date: 15.04.2021

To,

The Manager The BSE Limited Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 520077	Symbol: AMTEKAUTO

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2021.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended March 31st, 2021.

You are requested to take note of the same and oblige.

Yours faithfully,

For Amtek Auto Limited


Rajeev Raj Kumar
Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Insolvency Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process was initiated against Amtek Auto Limited under Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Insolvency Professional, Mr. Dinkar T. Venkatasubramanian, who was appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August 2017 under the provisions of the Code. Accordingly, Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09th July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)

Encl: As Stated above

