

Ref No. : AAL/BSE/2019

DATE : 09th September, 2019

BSE Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

BSE SECURITY CODE : 520077

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is in continuation of our earlier intimation dated 31st August, 2019 regarding the filing of civil appeal before the Hon'ble Supreme Court challenging the order dated 16.08.2019 passed by the National Company Law Appellate Tribunal (NCALT). We would like to further update that Hon'ble Supreme Court while issuing notice in the civil appeal has been pleased to stay the liquidation proceedings of Amtek Auto Limited.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Amtek Auto Limited



(Rajeev Raj Kumar)

Company Secretary & Compliance Officer

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr Dinkar T. Vekatasubaramanian, appointed by the National Company Law Tribunal by order dated 27 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.)